

27th March, 2017

BSE Limited

Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing: <http://listing.bseindia.com>

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Listing: <https://www.connect2nse.com/LISTING/>

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018
Debentures	Scrip Code : 949079 Scrip ID : 8MLDL2017B	-	INE813A07056
	Scrip Code : 949080 Scrip ID : 8MLDL2018C	-	INE813A07031

Dear Sirs,

Sub: Intimation of the Circular Resolution passed by the Board of Mahindra Lifespace Developers Limited ("Company") on 27th March, 2017 for, inter alia, fixing of issue opening date and Issue closing date with respect to proposed rights issue of equity shares ("Issue").

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**Listing Regulations**"), we wish to inform that the Board of Directors of the Company has by circular resolution passed today, decided the following with respect to the Issue;

Sr. No.	Particulars	Date
1	Issue opens on*	12 th April, 2017
2	Issue closes on*	26 th April, 2017
3	Last date for receipt of Split Application forms	19 th April, 2017

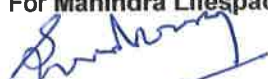
*Both days inclusive

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited,



Suhas Kulkarni

Sr. Vice President - Legal & Company Secretary

FCS - 2427