

14<sup>th</sup> March, 2019

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<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>	<a href="http://www.mahindralifespaces.com">www.mahindralifespaces.com</a>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub: The upcoming Board Meeting of the Company and Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sirs,

Further to our earlier intimation dated 1<sup>st</sup> March, 2019 giving intimation of Board meeting to be held on Monday, 22<sup>nd</sup> April, 2019, to consider, *inter-alia*, the Audited Financial Results of the Company for the fourth quarter and financial year to be ended on 31<sup>st</sup> March, 2019, please note that the Board may consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2018-19.

Kindly take note of the above.

Thanking you,  
Yours faithfully,  
For Mahindra Lifespace Developers Limited



Suhas Kulkarni

Sr. Vice President – Legal & Company Secretary  
F- 2427