

27<sup>th</sup> December, 2019

<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>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

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

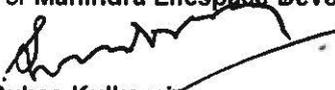
Dear Sirs,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, 27<sup>th</sup> January 2020 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the third quarter and nine month period ending on 31<sup>st</sup> December, 2019.

In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons and immediate relatives of designated persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1st January, 2020 to 29<sup>th</sup> January, 2020 (both days inclusive). Hence, all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window remains closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

Kindly take note of the above.

Thanking you,  
Yours faithfully,  
For Mahindra Lifespace Developers Limited,

  
Suhas Kulkarni  
Chief Legal Officer & Company Secretary  
F- 2427



**Mahindra Lifespace Developers Ltd.**

CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg,

Worli, Mumbai 400 018, India

Tel: +91 22 67478600 / 8601

[www.mahindralifespaces.com](http://www.mahindralifespaces.com)