

31st December, 2020

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 400051 Listing: https://www.connect2nse.com/LISTING/
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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 Saturday, 23rd January, 2021 to consider, *inter-alia*, the standalone and consolidated Unaudited Financial Results of the Company for the third quarter ending on 31st December, 2020.

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, 2021 to 25th January, 2021 (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.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**



Suhas Kulkarni
General Counsel & Company Secretary
FCS- 2427



Mahindra Lifespace Developers Ltd.

CIN : L45200MH1999PLC118949

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