

11<sup>th</sup> May, 2020

<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: Intimation of upcoming Board Meeting of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [“SEBI LODR”]**

Dear Sirs,

Pursuant to regulation 29(2) of SEBI LODR read with SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17<sup>th</sup> April, 2020, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 14<sup>th</sup> May, 2020 through video conference to consider, inter alia, the standalone and consolidated Audited Financial Results of the Company for the fourth quarter and the financial year ended on 31<sup>st</sup> March, 2020 and consideration of dividend, if any, on the equity shares of the Company for the financial year 2019-20.

Kindly take note of the above.

Thanking you,  
Yours faithfully,  
For Mahindra Lifespace Developers Limited

  
**Sunas Kulkarni**  
Chief Legal Officer & Company Secretary  
F- 2427



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