

4th July, 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:

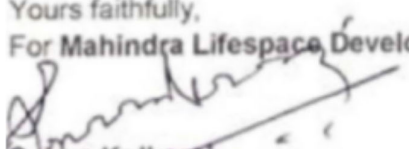
Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: 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, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 29th July, 2020 through video conference to consider, inter alia, the standalone and consolidated unaudited financial results of the Company for the first quarter ended on 30th June, 2020.

Kindly take note of the above.

Thanking you,
 Yours faithfully,
 For Mahindra Lifespace Developers Limited

 Suhas Kulkarni
 Chief Legal Officer & Company Secretary
 F- 2427

