

30th December 2021

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/
---	---

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,

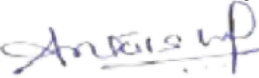
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 4th February 2022 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the third quarter and nine months period ending on 31st December 2021.

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 2022 to 6th February 2022 (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**,**Ankit Shah****Asst. Company Secretary & Compliance Officer****ACS 26552****Mahindra Lifespace Developers Ltd.**

CIN: L45200MH1999PLC118949

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

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com