

28 March 2024

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 Board Meeting of Mahindra Lifespace Developers Limited and Closure of Trading Window

Dear Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Mahindra Lifespace Developers Limited (“the Company”) is scheduled to be held on Friday, 26 April 2024 to inter alia,

1. Consider and approve the Annual Audited Standalone and Consolidated Financial Statements and Results of the Company for the quarter and financial year ended 31 March 2024;
2. Consider recommendation of Final Dividend, if any, on equity shares of the Company for the financial year ended 31 March 2024; and
3. Consider matters relating to the ensuing Annual General Meeting of the Company.

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’, the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1 April 2024 to 28 April 2024 (both days inclusive) for consideration of the said financial results and dividend, if any.

The intimation is uploaded on the website of the Company at
<https://www.mahindralifespaces.com/>

Kindly take note of the above.

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

Bijal Parmar
Assistant Company Secretary & Compliance Officer
ACS-32339