

23<sup>rd</sup> April, 2021

<p><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></p>	<p><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></p>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub: Change in date of upcoming Board Meeting of the Company and extension of trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sirs,

With reference to our letter dated 31<sup>st</sup> March, 2021, this is to inform you that, due to lack of staff availability because of the Covid pandemic and lockdown restrictions imposed by the State Government of Maharashtra, the meeting of the Board of Directors which was scheduled to be held on Wednesday, **28<sup>th</sup> April, 2021 is now postponed and re-scheduled on 12<sup>th</sup> May, 2021**, inter alia, to consider the standalone and consolidated Audited Financial Results of the Company for the fourth quarter and the financial year ending on 31<sup>st</sup> March, 2021 and dividend, if any.

Accordingly, 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 further remain closed for the period from 1<sup>st</sup> April, 2021 to 14<sup>th</sup> May, 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 shall remain closed. However,



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

Mahindra Towers, 5<sup>th</sup> Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

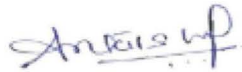
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exercise of stock options during the trading window closure period as aforesaid is permitted.

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.**

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