

22nd July, 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/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Intimation of the Board meeting to consider the proposal of issuance of Bonus Equity Shares.

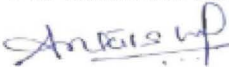
Dear Sir / Madam,

Kindly refer to our letter dated 1st July, 2021 intimating that the meeting of the Board of Directors is scheduled to be held on Wednesday, 28th July, 2021 to consider, *inter-alia*, Unaudited Standalone and Consolidated Financial Results for the first quarter ended on 30th June, 2021.

Pursuant to Regulation 29 of SEBI LODR and in continuation to our aforesaid letter dated 1st July, 2021, we wish to inform you that the Board of Directors of the Company at its meeting scheduled on Wednesday, 28th July, 2021, shall, *inter-alia*, also consider, the proposal for issuance of Bonus Equity Shares, subject to requisite approvals.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Mahindra Lifespace Developers Limited



Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS-26552



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

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