

Date: 04/07/2021

<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>	<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>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**SUB: Compliance Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to Regulation 47 of the SEBI LODR Regulations, 2015, Please find enclosed public notice published today (i.e. 4<sup>th</sup> July 2021) in the newspapers viz. The Free Press Journal (in English) and Navshakti (in Marathi), inter alia informing about the:

1. Intimation of 22<sup>nd</sup> Annual General meeting (“AGM”) to be held on 28<sup>th</sup> July 2021 through video conferencing (“VC”) / other audio visual means (“OVAM”);
2. Confirmation of completion of dispatch of Notice of 22<sup>nd</sup> AGM and Annual Report for the financial year 2020-21;
3. Details to attend the 22<sup>nd</sup> AGM through VC, cast votes through remote e-voting and e-voting during the 22<sup>nd</sup> AGM;
4. Matters as required to be stated in the terms of the Ministry of Corporate Affairs (“MCA”) circular dated 5<sup>th</sup> May 2020 read with MCA circular dated 13<sup>th</sup> April 2020.



**Mahindra Lifespace Developers Ltd.**

CIN : L45200MH1999PLC118949

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

Worli, Mumbai 400 018, India

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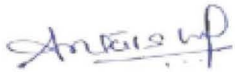
[www.mahindralifespaces.com](http://www.mahindralifespaces.com)

The information is being also uploaded on the website of the Company  
[www.mahindralifespaces.com](http://www.mahindralifespaces.com).

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

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



**Ankit Shah**  
**Assistant Company Secretary & Compliance Officer**  
**ACS26552**



Encl.: a/a







