

Date: 31st August, 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 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir / Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find below the information relating to the fixation of Record Date for the issue of Bonus Equity Shares by the Company:

Symbol	Type of Security	Record Date	Purpose
BSE - 532313 NSE - MAHLIFE	Equity Shares	Wednesday 15th September, 2021	Issue of Bonus Equity Shares of the Company in the ratio of 2:1 i.e. 2 (Two) new fully paid- up equity share of Rs. 10 each for every 1 (One) existing fully paid-up equity shares of Rs. 10 each of the Company held by the existing Members as on the ‘Record Date’, subject to the approval of shareholders which is being obtained through Postal Ballot.



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

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

Worli, Mumbai 400 018, India

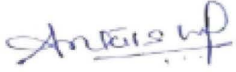
Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com

The aforesaid information will also be disclosed on the website of the Company
<https://www.mahindralifespaces.com/>.

You are requested to take the above on record.

For Mahindra Lifespace Developers Limited



Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS - 26552



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