

8th October, 2021

BSE Limited National Stock Exchange of India Limited

Corporate Services, Exchange Plaza,
Piroze Jeejeebhoy Towers, Bandra Kurla Complex,

Dalal Street, Bandra (East), Mumbai 400051

Mumbai – 400 001
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: Intimation of upcoming Board Meeting of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["SEBI LODR"]

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI LODR, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 26<sup>th</sup> October 2021 to consider, inter alia, Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2021.

Kindly take note of the above.

Thanking you,

For Mahindra Lifespace Developers Limited

**Ankit Shah** 

**Assistant Company Secretary & Compliance Officer** 

ACS26552





Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949