

April 16, 2023

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Trading Symbol : **LODHA**

Scrip Code: **543287** Scrip ID:-**LODHA**
Debt Segment – **974163, 974199, 974473, 974511**

Dear Sir,

Sub: Intimation of Board Meeting

In terms of Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 22, 2023, *inter alia*:

- i. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023
- ii. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023
- iii. To consider issue of fully-paid bonus equity shares to the members of the Company

This intimation is also being uploaded on the Company's website at www.lodhagroup.in.

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,
For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154