

28th December, 2023

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: The upcoming Board Meeting of the Company and Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 2nd February, 2024 to consider, *inter-alia*, the unaudited standalone and consolidated Financial Results of the Company for the third quarter and nine months ending on 31st December, 2023.

In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1st January, 2024 to 4th February, 2024 (both days inclusive).

The intimation is uploaded on the website of the Company <https://www.mahindralifespaces.com/>

Kindly take note of the above.

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

Bijal Parmar
Assistant Company Secretary & Compliance Officer
ACS-32339