

August 11, 2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**

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**
Debt Segment - **DB - LDPL23 & DB-LODL23**

Sub:- Annual General Meeting, Book Closure and Cut-off Date Intimation

Dear Sir,

Pursuant to Regulation 42 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

1. The 26th Annual General Meeting (“AGM”) of the Company will be held on Friday, September 3, 2021 at 3.30 p.m. IST through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board’s Report, Auditor’s Report and other documents required to be attached thereto, have been sent in electronic mode to all the Members of the Company whose email id is registered with the Company/Company’s Registrar and Transfer Agent, Link Intime India Private Limited/Depository Participant(s). The said Annual Report is also available on the website of the Company, i.e. www.lodhagroup.in
3. The details such as manner of (i) registering/updating email address, (ii) casting vote through remote e-voting and during the meeting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
4. The Company has fixed Friday, August 27, 2021 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
5. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, August 26, 2021 to Friday, September 3, 2021 (both days inclusive) for the purpose of the AGM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



Copy to:

National Securities Depository Limited Trade World, A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013	Link Intime India Private Limited C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
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