

July 18, 2022

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**

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 Monday, July 25, 2022 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.

This intimation is also being uploaded on the Company's website at [www.lodhagroup.in](http://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**

