

October 21, 2022

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287**
Debt Segment: **974163, 974199**

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**

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 Tuesday, November 1, 2022, inter alia, to consider the following:

1. Approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.
2. Approve issuance of Non-Convertible debentures from time to time upto an amount of ₹ 3,000 crore to diversify pool of debt capital and achieve reduction in cost of funds.

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