

August 24, 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, we intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 29, 2022, *inter alia*, to seek approval for raising funds upto Rs. 250 crore in one or more tranches by issuing Non-Convertible Debentures.

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**

