

Date: November 15, 2021

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code:** 543287

**The National Stock Exchange of India Limited**

Corporate Communications Department  
Exchange Plaza, 5<sup>th</sup> floor  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**NSE Scrip Symbol:** LODHA

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

**Sub: Qualified institutions placement of equity shares of face value Rs.10 each (the “Equity Shares”) by Macrotech Developers Limited (the “Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, as amended, including the rules made thereunder (the “Issue”).**

We wish to inform you that a meeting of the Committee for Fund Raise of the Board of the Directors of the Company is scheduled to be held on Thursday, November 18, 2021 to, *inter alia*, to consider and approve the issue price, including a discount, if any, thereto as permitted under the SEBI ICDR Regulations, for the Equity Shares to be allotted to qualified institutional buyers, pursuant to the Issue.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,  
For **Macrotech Developers Limited**



**Sanjyot Rangnekar**  
Company Secretary and Compliance Officer

