

EMBASSY OFFICE PARKS

Date: January 28, 2020



To
The Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject: Board Meeting for considering the financial results for the quarter and nine months ended December 31, 2019

Re: Scrip Code 542602 and Scrip Symbol “EMBASSY”

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited, the Manager to Embassy Office Parks REIT shall be held on Friday, February 14, 2020 in Mumbai to, *inter alia*, consider and approve the following:

- i. Unaudited Condensed Standalone and Condensed Consolidated Financial Results of Embassy Office Parks REIT for the quarter and nine months ended December 31, 2019 subject to limited review by the statutory auditors; and
- ii. Declaration of distribution to Unitholders of Embassy Office Parks REIT for the quarter ended December 31, 2019.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended December 31, 2019 will be February 24, 2020 (subject to approval by the Board of Directors of Embassy Office Parks Management Services Private Limited) and the payment of distribution is proposed to be made on or before February 29, 2020.

Please take the above on record.

**For and on behalf of Embassy Office Parks REIT
Acting through its Manager, Embassy Office Parks Management Services Private Limited**

**Ramesh Periasamy
Company Secretary & Compliance Officer**

Embassy Office Parks Management Services Pvt. Ltd.

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.
T: +91 80 4903 0000 F: +91 80 4903 0046
www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India.
T: +91 80 4179 9999 F: +91 80 2228 6912