

EMBASSY OFFICE PARKS

Date: 29th June, 2019



To,
The Corporate Relations Department
The National Stock Exchange of India Ltd.
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: Intimation of Board Meeting

Re: Scrip Code 542602 and Scrip Symbol “EMBASSY”

Dear Sir/Madam,

We wish to inform you that 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 Monday, 12th August, 2019 in Mumbai, *inter alia*, to consider and approve the following:

- i. Unaudited Standalone and Consolidated Financial Results of Embassy Office Parks REIT for the quarter ended 30th June, 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 30th June, 2019.

We also wish to inform you that record date for the proposed distribution to unitholders for the quarter ended 30th June, 2019 will be 21st August, 2019 (subject to approval by the Board of Directors of the Manager) and the payment of distribution will be made on or before 27th August, 2019.

Please take the same on your 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.

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