



November 11, 2020

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

Re: Scrip Code 542602; Scrip Code 959990, 958770, 959074 and 960165 (NCD's) and Scrip Symbol "EMBASSY"

Dear Sir/Madam,

Subject: Intimation of Board Meeting

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 Tuesday, November 17, 2020 through audio-visual electronic communication, *inter-alia*, to consider and approve the raising of funds and issue of units/debt securities of the Embassy Office Parks REIT through an institutional placement, preferential issue, rights issue, debt issuance and/or any other mode as may be permitted under applicable law and, in relation thereto, issue of notice to the Unitholders for approval of such fund raise, as applicable.

We also wish to inform you that the trading window is closed for all the Designated Persons and their relatives until the expiry of 48 hours post announcement of the outcome of the aforementioned meeting.

This is for your records.

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

Deepika Srivastava
Company Secretary and Compliance Officer
A23654

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