

May 11, 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: Schedule of Board Meeting for considering the financial results for the quarter and year ended March 31, 2020

Re: Scrip Code 542602; Scrip Code 958770 and 959074 (NCD's) 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 Tuesday, May 19, 2020 through Audio-Visual electronic communication to, *inter alia*, consider and approve the following:

- i. Audited Condensed Standalone Financial Results for the quarter and year ended March 31, 2020 and Audited Standalone Financial Statements of Embassy Office Parks REIT for the year ended March 31, 2020 subject to report by the statutory auditors;
- ii. Audited Condensed Consolidated Financial Results for the quarter and year ended March 31, 2020 and Audited Consolidated Financial Statements of Embassy Office Parks REIT for the year ended March 31, 2020, subject to report by the statutory auditors and
- iii. Declaration of distribution to Unitholders of Embassy Office Parks REIT for the quarter ended March 31, 2020.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended March 31, 2020 will be May 28, 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 June 03, 2020.

Please take the above on record.

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

EMBASSY OFFICE PARKS



**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**

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