

Date: 26<sup>th</sup> December, 2019

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

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Subject: Intimation of Closure of the Trading Window.**

**Re: Scrip Code 542602 and Scrip Symbol “EMBASSY”**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Code on un-published price sensitive information and dealing in the units by the parties to the Embassy REIT (“Insider Code”), the trading window will be closed for all the Designated Persons from the opening of business hours of Stock Exchanges on 27<sup>th</sup> December, 2019 till the expiry of 48 hours post declaration of the financial results of Embassy Office Parks REIT for the quarter ended 31<sup>st</sup> December 2019.

**For and on behalf of Embassy Office Parks REIT acting through the 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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