

## EMBASSY OFFICE PARKS

September 01, 2020



To  
The Corporate Relations Department  
The National Stock Exchange of India Limited  
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, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

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

**Subject: Outcome of Debenture Committee Meeting of the Board of Directors of the Manager of Embassy Office Parks REIT – Issuance of Non-Convertible Debentures**

Dear Sir/Madam,

This is with reference to our letter dated August 14, 2020, wherein the Board of Directors of Embassy Office Parks Management Services Private Limited ('EOPMSPL') in its meeting held on the same day had approved the issuance of debt for an aggregate amount of Rs. 20,000,000,000/- (Rupees Two Thousand Crores only) at such terms and for such quantum as determined by the designated Debenture Committee.

In this connection, we wish to further inform you that the Debenture Committee of the Board of Directors of EOPMSPL, Investment Manager of Embassy Office Parks REIT, which met today (September 01, 2020) has approved the issuance of rupee denominated, listed, rated, secured, redeemable, transferrable non-convertible debentures by Embassy Office Parks REIT on a private placement basis for an aggregate amount of Rs. 15,000,000,000/- (Rupees One Thousand Five Hundred Crores only) split into one or more Tranches.

The Meeting commenced at 5.30 PM and concluded at 5.45 PM

Request you to kindly 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**

**Deepika Srivastava  
Company Secretary & Compliance Officer  
ACS 23654**

**Embassy Office Parks Management Services Pvt. Ltd.**

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.

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www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

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