

## EMBASSY OFFICE PARKS

October 10, 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, 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 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 Monday, November 11, 2019 in Bengaluru, *inter alia*, to consider and approve the following:

- i. Unaudited Condensed Standalone and Condensed Consolidated Financial Results of Embassy Office Parks REIT for the quarter and half-year ended September 30, 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 September 30, 2019.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended September 30, 2019 will be November 19, 2019 (subject to approval by the Board of Directors of the Manager) and the payment of distribution will be made on or before November 26, 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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www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

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