

March 14, 2022

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 (East), Mumbai 400051

To, The Corporate Relations Department Department of Corporate Services BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

## Re: Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545 and 973546 (NCDs).

Dear Sir/ Madam,

## Subject: Intimation of Board Meeting - March 17, 2022.

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 Thursday, March 17, 2022 through audio-visual electronic communication, *inter-alia*, to consider and approve the raising of funds and issue of securities of the Embassy Office Parks REIT through such modes as may be permitted under applicable law.

This is for your records.

Thanking you.

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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Embassy Office Parks Management Services Private Limited.

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