

Date: 28th May, 2019

To,
The Corporate Relations Department
The National Stock Exchange of India Ltd.
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: Board Meeting Outcome.

Re: Scrip Code 542602 and Scrip Symbol “EMBASSY”

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT at its meeting held on Tuesday, 28th May, 2019 in Bangalore inter alia considered and approved the following:

- i. Audited Standalone Financial Statements of Embassy Office Parks REIT for the year ended 31st March, 2019; and
- ii. Audited Special Purpose Condensed Combined Financial Statements of Embassy Office Parks REIT for the year ended 31st March, 2019.

We wish to clarify that the Audited Special Purpose Condensed Combined Financial Statements of Embassy Office Parks REIT for the year ended 31st March 2019 pertain to the period prior to the date of listing i.e., 1st April 2019 and the Board voluntarily elected to consider and approve such financials as part of good governance practice. Hereafter, financial statements of Embassy Office Parks REIT will be prepared and disclosed in accordance with the requirements of SEBI (REIT) Regulations 2014.

We wish to further inform you that, in terms of the distribution policy of Embassy Office Parks REIT, the Embassy Office Parks REIT’s first distribution after the date of listing, i.e., 1 April 2019, will be for the period from the date of the listing of the Units i.e. April 1, 2019 to June 30, 2019, i.e., for the first quarter of FY 2019-20. The Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT, will consider and approve the distribution for the first quarter.

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



Kindly take the same on your record.

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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