



February 04, 2021

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 (E)
Mumbai 400051

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

Re: Scrip Code 542602; Scrip Code 959990, 958770, 960421, 960165 and 959074 (NCD's) and Scrip Symbol "EMBASSY"

Dear Sir/ Madam,

Subject: Schedule of Board Meeting for the quarter ended December 31, 2020.

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 ("**Embassy REIT**"), shall be held on **Friday, February 12, 2021** through audio-visual electronic communication to, *inter alia*, consider and approve the following:

1. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the Embassy REIT for the quarter and nine months ended December 31, 2020 along with limited review by the statutory auditors; and
2. Declaration of distribution to Unitholders of the Embassy REIT for the quarter ended December 31, 2020.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended December 31, 2020 will be February 22, 2021 (subject to approval by the Board of Directors of Embassy Office Parks Management Services Private Limited) and the payment of distribution is proposed to be made on or before February 27, 2021.

Please take the above on record.

Embassy Office Parks Management Services Pvt. Ltd.
Embassy GolfLinks Business Park, Pebble Beach, Off Intermediate Ring Road, Bangalore – 560 071, India.
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



Thank you

Yours Sincerely

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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