

## EMBASSY OFFICE PARKS

Date: 15<sup>th</sup> May, 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: Board Meeting Schedule and Closure of Trading Window.**

**Re: Scrip Code 542602 and Scrip Symbol “EMBASSY”**

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT shall be held on Tuesday, 28<sup>th</sup> May, 2019 in Bangalore inter alia to consider and approve:

- i. Standalone Financial Statements of Embassy Office Parks REIT for the year ended 31<sup>st</sup> March, 2019; and
- ii. Special purpose combined financials of Embassy Office Parks REIT for the year ended 31<sup>st</sup> March, 2019.

We wish to clarify that the special purpose combined financials of Embassy Office Parks REIT for the year ended 31<sup>st</sup> March 2019 pertains to the period prior to the date of listing i.e., 1<sup>st</sup> April 2019 and the Board has voluntarily elected to consider such financials as part of good governance practice.

We also wish to inform you that as per the Code on un-published price sensitive information and dealing in the units by the parties to the Embassy REIT (“Insider Code”) and SEBI (PIT) Regulations, 2015, the trading window will be closed for all the Designated Persons from the opening of business hours of Stock Exchanges on 17<sup>th</sup> May, 2019 till the expiry of 48 hours post declaration of the aforementioned financial statements.

Please 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**  
Digitally signed by Ramesh Periasamy  
Date: 2019.05.15 15:17:42 +05'30'  
**Ramesh Periasamy**  
**Company Secretary & Compliance Officer**

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

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