

EMBASSY OFFICE PARKS



August 14, 2020

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 400 051

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

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

Subject: Outcome of the Meeting of the Board of Directors of the Manager held on August 14, 2020

Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 ("**Embassy REIT**"), at its meeting held on Friday, August 14, 2020 through Audio-Visual Electronic Communication has, *inter-alia*, approved availing of financial assistance by way of issuance of rupee denominated, listed, rated, secured, redeemable, transferrable non-convertible debentures aggregating up to Rs. 2,000 crores (Rupees Two Thousand Crores only) in one or more tranches by Embassy REIT at the discretion of and in such manner as may be approved by the designated Debenture Committee. The Board authorised the Debenture Committee to approve and take all decisions and actions in relation to any proposed issuance of debentures.

The meeting commenced at 1:45 PM and concluded at 3:25 PM.

Kindly take the above on record.

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

Embassy Office Parks Management Services Pvt. Ltd.

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.

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www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

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