

EMBASSY OFFICE PARKS

July 31, 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 400051

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

Subject: Schedule of Board Meeting for the quarter ended June 30, 2020

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

Dear Sir/Madam,

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 Thursday, August 06, 2020 through audio-visual electronic communication to, *inter alia*, consider and approve the following:

- i. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the Embassy REIT for the quarter ended June 30, 2020, subject to limited review by the statutory auditors;
- ii. Declaration of distribution to Unitholders of the Embassy REIT for the quarter ended June 30, 2020; and

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended June 30, 2020 will be August 14, 2020 (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 August 21, 2020.

Please take the above on record.

**For and on behalf of Embassy Office Parks REIT
Acting through its Manager, Embassy Office Parks Management Services Private Limited**

Ramesh Periasamy

Company Secretary & Compliance Officer

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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