

October 27, 2020

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

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

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 Monday, November 02, 2020 through audio-visual electronic communication, to consider and approve *inter-alia* the following:

1. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the Embassy REIT for the quarter and half-year ended September 30, 2020, subject to limited review by the statutory auditors;
2. Declaration of distribution to Unitholders of the Embassy REIT for the quarter ended September 30, 2020; and
3. Fund raise and issue of units/debt securities of the Embassy Office Parks REIT through an institutional placement, preferential issue, rights issue, debt issuance and/or any other mode as may be permitted under applicable law and in relation thereto issue of notice to the unitholders for approval of such fund raise, as applicable.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended September 30, 2020 will be November 10, 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 November 17, 2020.

**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**



This is for your records.

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

**Deepika Srivastava**  
**Company Secretary & Compliance Officer**  
**A23654**

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

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