



January 20, 2022

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Re: Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545 and 973546 (NCDs).**

Dear Sir/ Madam,

**Subject: Board Meeting Schedule for the quarter and nine months ended December 31, 2021.**

We wish to inform you that a meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited (“EOPMSPL”), the Manager to Embassy Office Parks REIT (“Embassy REIT”), shall be held on **Friday, January 28, 2022** through audio-visual electronic communication to, inter alia, consider, and if deemed appropriate, approve the following:

1. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of Embassy REIT for the quarter and nine months ended December 31, 2021, subject to limited review by the statutory auditors; and
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended December 31, 2021.

We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended December 31, 2021 will be **Monday, February 07, 2022** (subject to the approval by the Board of Directors of EOPMSPL) and the payment of distribution is proposed to be made on or before **Saturday, February 12, 2022**.

Thanking you.

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**