



April 20, 2023

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, 973546 and 973910 (NCDs).**

Dear Sir/ Madam,

**Subject: Board Meeting schedule for the quarter and year ended March 31, 2023.**

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 **Thursday, April 27, 2023**, through audio-visual electronic communication to, inter alia, consider, and if deemed appropriate, approve the following:

1. Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Embassy REIT for the quarter and year ended March 31, 2023, and Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT along with report by the statutory auditors; and
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended March 31, 2023.

We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended March 31, 2023, will be **Saturday, May 06, 2023** (subject to the approval by the Board of Directors of EOPMSPL), and the payment of distributions is proposed to be made on or before **Friday, May 12, 2023**.

Thanking you,

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

**Vinitha Menon**  
**Company Secretary and Compliance Officer**  
**A25036**

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