



April 21, 2021

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 (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, 960421, 960165 and 959074 (NCD's) and Scrip Symbol "EMBASSY"**

Dear Sir/ Madam,

**Subject: Schedule of Board Meeting for the quarter and year ended March 31, 2021.**

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, April 29, 2021** through audio-visual electronic communication to, *inter alia*, consider and approve the following:

1. Audited Condensed Standalone Financial Results and Audited Condensed Consolidated Financial Results of Embassy REIT for the quarter and year ended March 31, 2021 and Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT for the year ended March 31, 2021 along with report by the statutory auditors; and
2. Declaration of distribution to Unitholders of the Embassy REIT for the quarter ended March 31, 2021.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended March 31, 2021 will be May 07, 2021 (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 May 14, 2021.

Embassy Office Parks Management Services Private Limited.  
Embassy GolfLinks Business Park, Pebble Beach, Off Intermediate Ring Road, Bangalore – 560 071, India.  
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



Please 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**

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