



January 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 nine months ended December 31, 2022.**

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 **Wednesday, January 25, 2023** 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, 2022, subject to limited review by the Statutory Auditors;
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended December 31, 2022; and
3. Raising debt through such modes as may be permitted under applicable laws, including for the purpose of refinancing existing debt.

We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended December 31, 2022, will be February 03, 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 February 09, 2023.

Thanking you.

Yours sincerely,

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

**Namitha Kutnikar**  
**Compliance Officer**  
**A68258**

Embassy Office Parks Management Services Private Limited,  
Royal Oaks Embassy, GolfLinks Business Park, Off Intermediate Ring Road, Bangalore – 560071, Karnataka,  
India. T: +91 80 4903 0000 F: +91 80 4903 0046.  
E: [secretarial@embassyofficeparks.com](mailto:secretarial@embassyofficeparks.com) | [www.embassyofficeparks.com](http://www.embassyofficeparks.com) | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, Karnataka,  
India T: +91 80 4179 99991 F: +91 80 2228 6912