



December 21, 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 959074 and 960165 (NCD's) and Scrip Symbol "EMBASSY"**

Dear Sir/ Madam,

**Subject: Outcome of the Meeting of the Securities Committee of Embassy Office Parks Management Services Private Limited, the Manager of Embassy Office Parks REIT held on December 21, 2020**

Please refer to our letter dated December 15, 2020 and December 21, 2020 regarding the institutional placement(s) of units of Embassy Office Parks REIT ("**Embassy REIT**", and such institutional placement, the "**Issue**").

We wish to inform you that the Securities Committee of the Board of Directors of Embassy Office Parks Management Services Private Limited ("**Manager**"), the Manager of Embassy REIT, at its meeting held on December 21, 2020, has approved and adopted the draft of the placement document dated December 21, 2020 in connection with the Issue.

For more information, please visit the investor relations page of our website [www.embassyofficeparks.com](http://www.embassyofficeparks.com).

The meeting commenced at 11.30 P.M. and concluded at 11:40 P.M.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

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

A handwritten signature in blue ink, appearing to read 'Deepika Srivastava', is written over a horizontal line.

Deepika Srivastava

**Company Secretary & Compliance Officer**

**M. No.: A23654**