



Date: September 3, 2020

To,

**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.

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Intimation of Meeting of the Governing Board and Closure of Trading Window.**

**Ref.: Scrip Code 543247 and Scrip Symbol "MINDSPACE"**

Dear Sir/Madam,

We wish to inform you that a Meeting of the Governing Board of K Raheja Corp Investment Managers LLP, ("**Manager**") manager to Mindspace Business Parks REIT ("**Mindspace REIT**"), shall be held on Monday, September 14, 2020, in Mumbai *inter-alia* to consider and approve :

- i. issue of Listed, Rated, Principal Protected - Market Linked Secured, Redeemable, Non-Convertible rupee denominated Debentures of upto INR 500 crores, in one or more tranches, by Mindspace REIT and authorize the Executive Committee of the Manager for all the matters incidental or related to the issue of aforesaid Debentures; and
- ii. authorise the "Executive Committee" of the Manager to *inter-alia* decide and approve, from time-to-time, any further borrowings as may be required to be made by Mindspace REIT upto 25% (twenty five percent) of the value of total assets of Mindspace REIT.

We also wish to inform you that as per the policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT ("*Insider Policy*") and SEBI (PIT) Regulations, 2015, the trading window is closed for all the Designated Persons from September 03, 2020, till the expiry of 48 hours from the dissemination of the outcome of the meeting of the Governing Board of Manager, in relation to the above matters, to the Stock Exchanges.

---

**K Raheja Corp Investment Managers LLP**  
**LLP Identification Number (LLPIN): AAM-1179**  
Regd. Office: Raheja Tower, plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  
Phone: +91 – 22- 2656 4000 | mindspacereit.com



Please take the same on your record.

Thanking you,  
**For and on behalf of K Raheja Corp Investment Managers LLP  
(acting as the Manager to Mindspace Business Parks REIT)**

**Authorised Signatory**  
**Name: Preeti Chheda**  
**Designation: Chief Financial Officer**

**Place: Mumbai**