



Date: January 29, 2021

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol "MINDSPACE" (Units)

**Scrip Code "543217" (Units) and
Scrip Code "960104" and "960327"(Debentures)**

Subject: Intimation of Meeting of the Governing Board on Wednesday, February 10, 2021.

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 Wednesday, February 10, 2021, to *inter-alia* consider and approve:-

- a) Unaudited Condensed Standalone Interim Financial Statements and Unaudited Condensed Consolidated Interim Financial Statements of Mindspace REIT for the quarter and nine months ended December 31, 2020, and
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended December 31, 2020.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended December 31, 2020, will be February 18, 2021 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed to be made on or before February 25, 2021.

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)

Rohit Bhase

Authorised Signatory

Name: Rohit Bhase

Designation: Compliance Officer

Place: Mumbai