

December 31, 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

Unit Scrip Symbol: "MINDSPACE"

Unit Scrip Code: "543217"

Debenture Scrip Code(s): "960104" "960327", "973069" and "973070"

Subject: Closure of the Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT ("Mindspace REIT"), the trading window will be closed for all the Designated Persons from January 1, 2022, till the expiry of 48 hours post declaration of the financial results of Mindspace REIT for the quarter and nine months ended December 31, 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)

Authorised Signatory
Name: Narendra Rahalkar
Designation: Compliance Officer

Place: Mumbai