



January 12, 2022

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

Subject: Intimation of meeting of Executive Committee of K Raheja Corp Investment Managers LLP ("Manager"), acting as manager to Mindspace Business Parks REIT ("Mindspace REIT")

Dear Sir/Madam,

We wish to inform you that a meeting of Executive Committee of the Manager is scheduled to be held on Monday, January 17, 2022, inter-alia, to consider and approve raising of funds by Mindspace REIT through issue of debt security(ies) aggregating upto Rs. 500 cores by way of private placement, in one or more tranches / series / issuances / phases.

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**