



August 7, 2023

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 "960327", "973069", "973070",

"973754", "974075", "974668" and

"974882" (Debentures)

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provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT ("**Mindspace REIT**"), and further to the submission of the outcome of the Board Meeting scheduled and held today at shorter notice, the trading window will be closed for all the Designated Persons till August 9, 2023 i.e. till the expiry of 48 hours post declaration of outcome of Board Meeting pertaining to changes in Key Personnel/Directors of Mindspace REIT.

Please take the same on your record.

Thanking you,

For and on behalf of K Raheja Corp Investment Managers Private Limited

(Formerly known as K Raheja Corp Investment Managers LLP)

(acting as the Manager to Mindspace Business Parks REIT)

Name: Chanda Makhija Thadani

Designation: Company Secretary and Compliance Officer

Place: Mumbai

K Raheja Corp Investment Managers Private Limited

(acting as the Manager to Mindspace Business Parks REIT)

Corporate Identification Number (CIN): U68200MH2023PTC406104

Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Phone: +91 – 22- 2656 4000 | www.mindspacereit.com