



Date: August 2, 2021

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.

**Scrip Symbol "MINDSPACE" (Units)**

**BSE Limited**

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

**Scrip Code "543217" (Units) and Scrip  
Code "960104", "960327", 973069 and  
"973070" (Debentures)**

**Subject: Corrigendum to Intimation of Meeting of the Governing Board on Friday, August 13, 2021.**

Dear Sir/Madam,

This is in reference to our submission dated August 2, 2021 ("**Original Submission**"), in respect to the intimation of the meeting of the Governing Board of K Raheja Corp Investment Managers LLP ("**Manager**"), manager to Mindspace Business Parks REIT ("**Mindspace REIT**") to be held on Friday, August 13, 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 ended June 30, 2021, and
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended June 30, 2021.

However, due to bonafide, inadvertent and typographical error, the record date for the proposed distribution to unitholders for the quarter ended June 30, 2021, was specified as 'Thursday, June 19, 2021' instead of 'Thursday, August 19, 2021' (subject to approval by the Governing Board of the Manager). The payment date of distribution remains unchanged and is proposed be made on or before Saturday, August 28, 2021.

Please take the same on your record.

We regret the inconvenience caused due to the aforesaid.

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 and Compliance Officer**

**Place: Mumbai**