



Date: December 3, 2020

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

Scrip Symbol "MINDSPACE" ("Units")

BSE Limited

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

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

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 shall be held on Tuesday, December 8, 2020, through audio-visual electronic communication, *inter-alia*, to consider and approve raising of funds by Mindspace REIT through issue of debentures upto Rs. 200 crores by way of private placement.

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: Preeti Chheda

Designation: Chief Financial Officer