



January 18, 2024

**The National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

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

**Scrip Code "543217" (Units) and  
Scrip Code "973069", "973070", "973754",  
"974075", "974668", "974882" and "975068"  
(Debentures) and Scrip Code: "726151"  
(Commercial Paper)**

**Subject: Intimation of Meeting of the Board of Directors 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 "Mindspace REIT") ("Manager") on January 29, 2024.**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Manager, shall be held on January 29, 2024, 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 and nine months ended December 31, 2023, and take on record the draft limited review report by the Statutory Auditors thereon.
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended December 31, 2023.

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**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](http://www.mindspacereit.com)



We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended December 31, 2023, will be February 6, 2024 (subject to approval by the Board of Directors of the Manager) and the payment of distribution is proposed to be made on or before February 13, 2024.

Please take the same on your record.

Thanking you,

**For K Raheja Corp Investment Managers Private Limited  
(Formerly known as K Raheja Corp Investment Managers LLP)  
(acting as Manager to Mindspace Business Parks REIT)**

**Bharat Sanghavi  
Company Secretary and Compliance Officer  
Membership No.: A13157**

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