



April 21, 2023

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.

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

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

**Scrip Code "543217" (Units) and  
Scrip Code "960327", "973069", "973070",  
"973754", "974075" and "974668"  
(Debentures)**

**Subject: Intimation of Meeting of the Governing Board of K Raheja Corp Investment Managers LLP (acting as the Manager to Mindspace Business Parks REIT "Mindspace REIT") ("Manager") on Thursday, May 04, 2023.**

Dear Sir/Madam,

We wish to inform you that a meeting of the Governing Board of Manager, shall be held on Thursday, May 04, 2023, to inter-alia consider and approve:

- a) Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Mindspace REIT for the quarter, half year and year ended March 31, 2023, subject to report by the statutory auditors.
- b) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace REIT for the year ended March 31, 2023, subject to report by the statutory auditors; and
- c) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended March 31, 2023.



We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2023, will be Wednesday, May 10, 2023 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed to be made on or before Wednesday, May 17, 2023.

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: Chanda Makhija Thadani**

**Designation: Compliance Officer**

**Place: Mumbai**