



Date: October 29, 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.

BSE Limited

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

Scrip Symbol "MINDSPACE" (Units)

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

Subject: Intimation of Meeting of the Governing Board on Wednesday, November 11, 2020.

Dear Sir/Madam,

We wish to inform you that a Meeting of the Governing Board of K Raheja Corp Investment Managers LLP, ("**Manager**") manager to Mindspace Business Parks REIT ("**Mindspace REIT**"), shall be held on Wednesday, November 11, 2020, through audio-visual electronic communication to, *inter-alia* consider and approve:-

- a) Unaudited Condensed Standalone Interim Financial Statements of Mindspace REIT for the quarter and six months ended September 30, 2020, and
- b) Unaudited Condensed Consolidated Interim Financial Statements of Mindspace REIT for the quarter and six months ended September 30, 2020.

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

Place: Mumbai