



February 1, 2022

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: Intimation of Meeting of the Governing Board on Thursday, February 10, 2022.**

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 Thursday, February 10, 2022, 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, 2021 and take on record the draft limited review report by the Statutory Auditors thereon, and
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended December 31, 2021.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended December 31, 2021, will be Wednesday, February 16, 2022 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed be made on or before Friday, February 25, 2022.

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: Narendra Rahalkar**

**Designation: Compliance Officer**

**Place: Mumbai**