



January 18, 2023

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 "960327", "973069", "973070",
"973754" and 974075 (Debentures)
Scrip Code "724056" (Commercial Paper)**

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 Monday, January 30, 2023.

Dear Sir/Madam,

We wish to inform you that a meeting of the Governing Board of Manager, shall be held on Monday, January 30, 2023, 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, 2022 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, 2022.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended December 31 2022, will be Monday, February 6, 2023 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed to be made on or before Tuesday, February 14, 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: Preeti Chheda
Designation: Chief Financial Officer & Compliance Officer
Place: Mumbai