



Date: August 2, 2021

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", "960327", 973069 and
"973070" (Debentures)**

Subject: Intimation of Meeting of the Governing Board on Friday, August 13, 2021.

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 Friday, August 13, 2021, 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 ended June 30, 2021, and
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended June 30, 2021.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended June 30, 2021, will be Thursday, August 19, 2021 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed be made on or before Saturday, August 28, 2021.

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 and Compliance Officer

Place: Mumbai