



July 29, 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.

**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" and  
"973754" (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 Wednesday, August 10, 2022**

Dear Sir/Madam,

We wish to inform you that a meeting of the Governing Board of Manager, shall be held on Wednesday, August 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 ended June 30, 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 June 30, 2022.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended June 30, 2022, will be Tuesday, August 16, 2022 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed to be made on or before Thursday, August 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: Preeti Chheda**

**Designation: Chief Financial Officer & Compliance Officer**

**Place: Mumbai**