



July 17, 2023

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", "973754", "974075"  
"974882" and "974668" (Debentures)**

**Subject: Intimation of Meeting of the Board of Directors of K Raheja Corp Investment Managers Pvt Ltd [acting as the Manager to Mindspace Business Parks REIT "Mindspace REIT" ("Manager")] on Tuesday, July 25, 2023**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Manager, shall be held on Tuesday, July 25, 2023, to inter-alia consider and approve:

- a) Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Mindspace REIT for the quarter ended June 30, 2023, subject to report by the statutory auditors.
- b) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace REIT for the quarter ended June 30, 2023, subject to report by the statutory auditors; and
- c) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended June 30, 2023.



We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended June 30, 2023, will be Monday, July 31, 2023 (subject to approval by the Board of Directors of the Manager) and the payment of distribution is proposed to be made on or before Tuesday, August 8, 2023.

Please take the same on your record.

Thanking you,

**For K Raheja Corp Investment Managers Private Limited  
(Formerly known as K Raheja Corp Investment Managers LLP)  
(acting as Manager to Mindspace Business Parks REIT)**

**Chanda Makhija Thadani  
Company Secretary and Compliance Officer**