



Date: April 28, 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, May 14, 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, May 14, 2021, to *inter-alia* consider and approve:-

- a) Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Mindspace REIT for the quarter, half year and year ended March 31, 2021, subject to report by the statutory auditors; and
- b) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace REIT for the year then ended March 31, 2021, subject to report by the statutory auditors; and
- c) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended March 31, 2021.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2021, will be May 21, 2021 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed to be made on or before May 29, 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: Rohit Bhase
Designation: Compliance Officer
Place: Mumbai**

**K Raheja Corp Investment Managers LLP
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