



Date: October 30, 2021

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.

**Scrip Symbol "MINDSPACE" (Units)**

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code "543217" (Units) and Scrip  
Code "960104", "960327", 973069 and  
"973070" (Debentures)**

**Subject: Intimation of Meeting of the Governing Board on Friday, November 12, 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, November 12, 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 and six months ended September 30, 2021 along with the draft limited review report by the Statutory Auditors thereon, and
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended September 30, 2021.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended September 30, 2021, will be Thursday, November 18, 2021 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed be made on or before Saturday, November 27, 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**