



March 14, 2022

To,  
The Corporate Relations Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block, Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

To,  
The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Re: Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545 and 973546 (NCDs).**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting – March 17, 2022.**

We wish to inform you that a Meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited, the Manager to Embassy Office Parks REIT, shall be held on Thursday, March 17, 2022 through audio-visual electronic communication, *inter-alia*, to consider and approve the raising of funds and issue of securities of the Embassy Office Parks REIT through such modes as may be permitted under applicable law.

This is for your records.

Thanking you.

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

A handwritten signature in blue ink, appearing to read "Deepika Srivastava".

Deepika Srivastava  
**Company Secretary and Compliance Officer**  
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