

Date: 16th April 2019

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

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

Subject: Intimation of the Debenture Committee Meeting of the Board of Directors of the Manager

Re: Scrip Code 542602 and Scrip Symbol “EMBASSY”

Dear Sir/Madam,

Please be informed that the Meeting of the Debenture Committee of the Board of Directors of Embassy Office Parks Management Services Private Limited, the Investment Manager of Embassy Office Parks REIT will be held on Tuesday, 23rd April, 2019 inter-alia to consider the issuance of Non-Convertible Debentures on Private Placement basis by the Embassy Office Parks REIT.

Kindly take the same on your record.

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

Ramesh Periasamy
Company Secretary and Compliance Officer

Embassy Office Parks Management Services Pvt. Ltd.

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.

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