



Date: August 2, 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, August 13, 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, August 13, 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 ended June 30, 2021, and
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended June 30, 2021.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended June 30, 2021, will be Thursday, June 19, 2021 (subject to approval by the Governing Board of the Manager) and the payment of distribution is proposed be made on or before Saturday, August 28, 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**