



December 21, 2020

To,

The Corporate Relations Department  
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

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Re: Scrip Code 542602; Scrip Code 959990, 958770 959074 and 960165 (NCD's) and Scrip Symbol "EMBASSY"**

Dear Sir/ Madam,

**Subject: Outcome of the Meeting of the Securities Committee of Embassy Office Parks Management Services Private Limited, the Manager of Embassy Office Parks REIT held on December 21, 2020**

Please refer to our letter dated December 15, 2020 regarding the institutional placement(s) of units of Embassy Office Parks REIT ("**Embassy REIT**", and such institutional placement, the "**Issue**").

We wish to inform you that the Securities Committee of the Board of Directors of Embassy Office Parks Management Services Private Limited ("**Manager**"), the Manager of Embassy REIT, at its meeting held on December 21, 2020, through audio-visual electronic communication has, *inter-alia*:

1. Approved the closure of the issue period for the Issue today, i.e., December 21, 2020;
2. Determined and approved the issue price of ₹331 per unit of the Embassy REIT (the "**Unit**"), which includes a discount of ₹ 17.38 per Unit (i.e., 4.99%) to the floor price of ₹348.38 per Unit, for Units to be allotted to the eligible institutional investors in the Issue;
3. Approved and finalized the confirmation of allocation note to be sent to the successful eligible institutional investors confirming the allocation of Units in relation to the Issue.

For more information, please visit the investor relations page of our website [www.embassyofficeparks.com](http://www.embassyofficeparks.com).

The meeting commenced at 09:45 P.M. and concluded at 10:00 P.M.

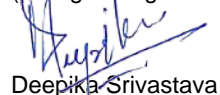
Kindly take the above on record.

Thanking you,

Yours Sincerely,

**For and on behalf of Embassy Office Parks REIT**

(acting through its Manager, Embassy Office Parks Management Services Private Limited)



Deepika Srivastava

**Company Secretary & Compliance Officer**

**M. No.: A23654**

Embassy Office Parks Real Estate Investment Trust (REIT)

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Bangalore, Karnataka, India – 560 071. | T: + 91 80 3322 0000/2222 | F: +91 80 4903 0046  
[www.embassyofficeparks.com](http://www.embassyofficeparks.com) | SEBI Reg. No.IN/REIT/17-18/0001