

EMBASSY CORPORATE

To, Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400051

Dear Sir/ Madam.

Sub: <u>Intimation under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

Ref: ISIN INE003L07085 (previous ISIN: INE003L07028) and INE003L07044

The Board of Directors decided to postpone the board meeting scheduled on today to 29th July , 2020 or such other date as may be decided by the Board Directors, accordingly not considered unaudited financial results for the half year ended 31st March, 2020.

Further SEBI by circular extended timeline for filing unaudited financial results for the half year ended 31st March, 2020 from June 30, 2020 to July 31, 2020.

Please consider the attached letter as intimation under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Embassy Property Developments Private Limited

G. Bhargavi Reddy

Company Secretary

ACS: 17091