

October 10, 2020

**Department of Corporate Services**  
**BSE Limited,**  
Mumbai 400 001

Through: BSE Listing Centre

Scrip code: 533273

**The Listing Department**  
**National Stock Exchange of India Limited,**  
Mumbai 400051

Through: NEAPS

Scrip Symbol: OBEROIRLTY

**Sub: Intimation of date of Board Meeting for consideration of financial results for the quarter ended September 30, 2020**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

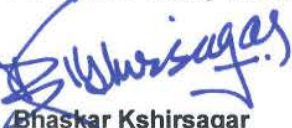
Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 17, 2020, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended September 30, 2020.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited



**Bhaskar Kshirsagar**  
Company Secretary