



June 6, 2023

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

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051**

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273
Debt - 973653, 973654, 973655

Scrip Symbol: OBEROIRLTY

**Sub: (i) Annual report for FY2022-23, and notice of Annual General Meeting
(ii) Record date for the purpose of payment of dividend**

Dear Sirs,

1. With reference to Regulation 34 and 53 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
 1. Annual report for FY2022-23;
 2. Notice of Annual General Meeting to be held on June 28, 2023, via video conference/ other audio visual means.

The above documents are also available on the website of the Company at the following weblink:

<https://www.oberoirealty.com/real-estate-investment/investors#!report>

2. Further, kindly take note that June 21, 2023 shall be the record date for the purpose of payment of dividend on equity shares for FY2022-23. Accordingly, the said dividend, as recommended by the Board, if declared and approved at the above Annual General Meeting, will be paid to those members whose names appear on the Register of Members at the end of day on June 21, 2023.

Kindly take the above on record in compliance of the requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary

Encl: As above.