



May 10, 2021

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

Through: BSE Listing Centre

Scrip code: 533273/ 960105

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

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Board to consider specified matters – Intimation

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

Dear Sirs,

We refer to our letter dated May 7, 2021, intimating that a meeting of the Board of Directors of the Company will be held on Friday, May 14, 2021 ("**said Meeting**"), *inter alia*, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2021.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now write to inform you that at the said Meeting, the Board of Directors of the Company will also,

1. if considered appropriate, recommend dividend for the financial year ended March 31, 2021, if any, to be paid subject to shareholders approval in the ensuing Annual General Meeting.
2. if considered appropriate, to pass enabling resolution/s for fund raising by various modes, including by issue of (i) non-convertible debentures, or any other securities, and (ii) equity shares and/ or any other securities convertible into equity, both subject to receipt of approval of the shareholders (wherever required).

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary