



May 8, 2024

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 - 973654, 973655

Scrip Symbol: OBEROIRLTY

Sub: Intimation of date of Board meeting for consideration of financial results for the financial year ended March 31, 2024

Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulations 29 and 50 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 Tuesday, May 14, 2024, *inter alia*, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2024.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary