

May 10, 2019

Department of Corporate Services
BSE Limited,
Mumbai 400 001

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

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Sub: Amendment to the code of practices and procedures for fair disclosure of unpublished price sensitive information

Dear Sir,

With reference to the above, we write to inform you that the Board of Directors of the Company has at its meeting held today amended the 'code of practices and procedures for fair disclosure of unpublished price sensitive information' formulated pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015. The amended code shall be shortly hosted on the website of the Company at www.oberoirealty.com.

Request you to kindly take the above on record.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary