



July 11, 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 specified matters

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, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 14, 2020, inter alia:

1. to consider and approve the audited financial results of the Company for the financial year ended March 31, 2020.
2. to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.
3. 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**