

July 14, 2020

Department of Corporate Services
BSE Limited,

Through: BSE Listing Centre

Scrip code: 533273

The Listing Department
National Stock Exchange of India Limited,

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Outcome of meeting of Board of Directors held on July 14, 2020

Dear Sirs,

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on July 14, 2020 has subject to approval of the members (wherever required), passed enabling resolutions for:

- (a) issue of non-convertible debentures up to an aggregate amount of Rs. 1500,00,00,000 (Rupees One Thousand Five Hundred Crore only) by way of private placement, in one or more offering(s) and/ or tranches(s).
- (b) issue of equity shares and/ or any other securities convertible into equity for an aggregate amount not exceeding Rs. 2000,00,00,000 (Rupees Two Thousand Crore only), including premium, by way of one or more qualified institutions placement to qualified institutional buyers in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, and related matters thereto.

The Board of Directors have not recommended any dividend on equity shares of Company for the financial year ended March 31, 2020.

The above meeting of the Board of Directors commenced at 6:00 p.m. and concluded at 7:30 p.m. 

Request you to kindly take note of the above and oblige.

Thanking you.

For Oberoi Realty Limited


Bhaskar Kshirsagar
Company Secretary