



October 20, 2023

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 973653, 973654, 973655

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Intimation of date of Board Meeting for consideration of financial results for the quarter ended September 30, 2023

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

Dear Sirs,

Pursuant to Regulation 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 Friday, October 27, 2023, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter ended September 30, 2023.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary