



May 7, 2021

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

Through: BSE Listing Centre

Scrip code: 533273/ 960105

**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 financial results

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, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 14, 2021, inter alia, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2021.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary