



July 24, 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
June 30, 2023**

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

Dear Sirs,

Pursuant to Regulations 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 Monday, July 31, 2023, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2023.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary