

August 28, 2017

Department of Corporate Services
BSE Limited,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Record date for the purpose of payment of dividend

Dear Sirs,

We refer to our earlier communication dated August 26, 2017 enclosing thereto the Notice of Annual General Meeting of the Members of the Company to be held on September 19, 2017.

Further to the same, kindly take note that September 14, 2017 shall be the record date for the purpose of payment of dividend for FY2016-17. Accordingly, the said dividend, as recommended by the Board, if declared and approved at the Annual General Meeting will be paid to those members whose names appear on the Register of Members at the end of day on September 14, 2017.

Kindly take the above on record in compliance of the requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary