

January 23, 2018

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

**Sub: Intimation of date of Board Meeting for consideration of financial results for the quarter ended December 31, 2017**

**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 Tuesday, January 30, 2018, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2017.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited



**Bhaskar Kshirsagar**  
Company Secretary