

April 24, 2018

Department of Corporate Services
BSE Limited,

The Listing Department
National Stock Exchange of India Limited,

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Sub: Outcome of meeting of Board of Directors held on April 24, 2018

Dear Sirs,

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on April 24, 2018 has

1. recommended a dividend of Rs. 2/- (Rupees Two only) per equity share i.e. 20% of the face value of equity share for the financial year ended March 31, 2018. The said dividend, subject to the approval of the members of the Company, shall be paid starting from the fifth day from the conclusion of the Annual General Meeting.
2. subject to approval of the members, passed enabling resolutions for:
 - (a) issue of non-convertible debentures up to an aggregate amount of Rs. 1500,00,00,000 (Rupees One Thousand Five Hundred Crore only) by way of private placement, in one or more offering(s) and/ or tranches(s).
 - (b) issue of equity shares and/ or any other securities convertible into equity for an aggregate amount not exceeding Rs. 2000,00,00,000 (Rupees Two Thousand Crore only), including premium, by way of one or more qualified institutions placement to qualified institutional buyers in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, and related matters thereto.

The above meeting of the Board of Directors commenced at 4:15 p.m. and concluded at 6:35 p.m.

Request you to kindly take note of the above and oblige.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary