

April 17, 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 specified matters

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, April 24, 2018, inter alia.:

1. to consider and approve the audited financial results of the Company for the financial year ended March 31, 2018.
2. if considered appropriate, to recommend dividend for the financial year ended March 31, 2018, if any, to be paid subject to shareholders approval in the ensuing Annual General Meeting.
3. if considered appropriate, to pass enabling resolution/s for fund raising by various modes, including by issue of non-convertible debentures (by way of private placement or otherwise) or any other securities, equity shares and/ or any other securities convertible into equity (by way of one or more Qualified Institutions Placement), subject to receipt of approval of the shareholders.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary