



July 21, 2017

Department of Corporate Services  
BSE Limited,  
Mumbai 400 001

Through: BSE Listing Centre

Scrip code: 533273

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

Through: NEAPS

Scrip Symbol: OBEROIRLTY

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

Dear Sirs,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 28, 2017, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited

A handwritten signature in black ink, appearing to read 'Bhaskar Kshirsagar', is written over the typed name.

Bhaskar Kshirsagar  
Company Secretary