



April 27, 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 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 Thursday, May 4, 2017, inter alia, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2017.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited


Bhaskar Kshirsagar
Company Secretary