

July 30, 2019

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: (i) Annual report for FY2018-19, and notice of Annual General Meeting
(ii) Record date for the purpose of payment of dividend

Dear Sirs,

- A. With reference to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Annual report for FY2018-19;
2. Notice of Annual General Meeting to be held on August 23, 2019, together with attendance slip, and proxy form.

The above documents are also available on the website of the Company at the following weblink:

<https://www.oberoirealty.com/real-estate-investment/investors#!report>

- B. Further, kindly take note that August 16, 2019 shall be the record date for the purpose of payment of dividend for FY2018-19. Accordingly, the said dividend, as recommended by the Board, if declared and approved at the above Annual General Meeting, will be paid to those members whose names appear on the Register of Members at the end of day on August 16, 2019.

Kindly take the above on record in compliance of the requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary

Encl: As above.