

May 19, 2022

Department of Corporate Services
BSE Limited,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051

Through: BSE Listing Centre

Through: NEAPS/ Digital Exchange

Scrip Code: Equity - 533273
Debt - 973653, 973654, 973655

Scrip Symbol: OBEROIRLTY

Sub: Intimation of date of board meeting for consideration of specified matters

Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulations 29 and 50 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 Thursday, May 26, 2022, inter alia,

- A. to consider and approve the audited financial results of the Company for the financial year ended March 31, 2022.
- B. if considered appropriate, to recommend dividend for the financial year ended March 31, 2022, if any, to be paid subject to shareholders approval in the ensuing Annual General Meeting.
- C. if considered appropriate, to pass enabling resolution/s for fund raising by various modes, including by issue of (i) non-convertible debentures, or any other securities, and (ii) equity shares and/ or any other securities convertible into equity, both subject to receipt of approval of the shareholders (wherever required).

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary