

April 23, 2016

**Department of Corporate Services**  
**BSE Limited,**  
Mumbai 400 001

**The Listing Department**  
**National Stock Exchange of India Limited,**  
Bandra (E), Mumbai 400051

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

**Sub:** Intimation of date of Board Meeting for consideration of financial results for the financial year ended March 31, 2016

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

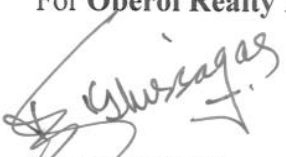
Dear Sirs,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 29, 2016, inter alia, to consider and approve the audited financial results of the Company for the entire financial year ended March 31, 2016.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**



**Bhaskar Kshirsagar**  
Company Secretary