

January 8, 2016

**Department of Corporate Services
BSE Limited,**
P.J. Towers, Dalal Street,
Mumbai 400 001

corp.relations@bseindia.com

Scrip code: 533273

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

cmllist@nse.co.in

Scrip Symbol: OBEROIRLTY

**Sub: Intimation of date of Board Meeting for consideration of financial results for the
quarter ended December 31, 2015**

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

Dear Sirs,

Pursuant to 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, January 15, 2016, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2015.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary