

January 18, 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

Sub: Intimation of date of Board Meeting for consideration of financial results for the quarter ended December 31, 2016

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

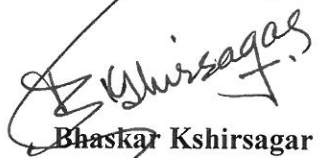
Dear Sirs,

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 Wednesday, January 25, 2017, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2016.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**



Bhaskar Kshirsagar
Company Secretary