

March 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

Dear Sirs,

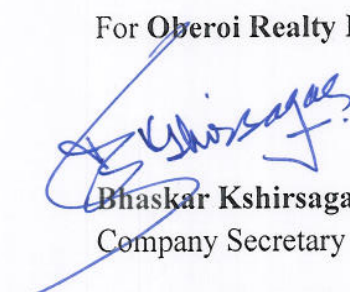
Pursuant to the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the directors of the Company will consider a proposal for payment of Interim Dividend for the Financial Year 2015-16 by way of a circular resolution, which shall be circulated to the directors on March 17, 2016.

Further in compliance with regulation 42 of the Listing Regulations, if the said interim dividend is approved by the Board of Directors, March 18, 2016 shall be the record date for the purpose of payment of the same.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**



Bhaskar Kshirsagar
Company Secretary