

March 9, 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,

We refer to our letter dated March 8, 2016 whereby we had informed to the exchange about a proposal to be considered by the directors for payment of interim dividend and record date for the purpose of payment of said interim dividend, if any.

In this connection, we now write to inform you about the revised dates for the aforesaid matters and accordingly:

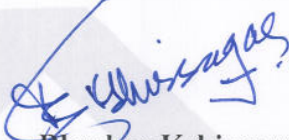
1. Pursuant to the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the directors of the Company will consider a proposal for payment of Interim Dividend for the Financial Year 2015-16 by way of a circular resolution, which shall be circulated to the directors on March 12, 2016.
2. In compliance with regulation 42 of the Listing Regulations, if the said interim dividend is approved by the directors, March 19, 2016 shall be the record date for the purpose of payment of the same.

Kindly take the above on record.

Also, kindly treat our abovementioned letter dated March 8, 2016 as withdrawn.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary