



July 12, 2024

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 973655

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Intimation of date of Board Meeting for consideration of financial results for the quarter ended June 30, 2024

Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulations 29 and 50 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, July 19, 2024, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2024.

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary