March 31, 2014

Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Fax No.: (022) 22722037/39/41/61,
(022) 22723121/3719/1278/1557/3354/3577

Scrip code: 533273

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

Fax No.: (022) 26598237/38, 26598347/48

Scrip Symbol: OBEROIRLTY

Sub: Closure of trading window for the purpose of financial results for the year ended March 31, 2014

Dear Sirs,

The financial results of the Company for the year ended March 31, 2014 will be declared in accordance with the provisions of Clause 41 of the listing agreement.

We write to inform you that in view of the foregoing and in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company, the Trading Window will be closed for the period from April 1, 2014 till 2 (two) Trading Days after the date on which the said financial results are communicated to the Stock Exchanges.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary