

April 22, 2015

Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

corp.relations@bseindia.com

Scrip code: 533273

Dear Sirs,

In accordance with:

1. **Clause 41(III)(a)** of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2015, *inter alia*, to consider, approve and take on record the audited financial results of the Company for the entire financial year ended March 31, 2015.
2. **Clause 19(a)** of the Listing Agreement, this is to inform you that the Board of Directors of the Company in its aforesaid meeting to be held on April 30, 2015 shall, *inter alia*, consider recommendation of dividend for the financial year ended March 31, 2015, if any, to be paid subject to shareholders approval in the ensuing Annual General Meeting.
3. **Clause 41(VI)(b)(i)** of the Listing Agreement, we intimate the stock exchanges that in addition to the stand-alone financial results under clause 41(I)(e) of the Listing Agreement, the Company will be submitting consolidated financial results for the financial year 2015-2016 and accordingly will abide by the provisions of clause 41(VI)(b) of the Listing Agreement.

Request you to kindly take note of the above and oblige.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary