

May 2, 2014

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

**The Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

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

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

*Scrip code: 533273*

*Scrip Symbol: OBEROIRLTY*

Dear Sirs,

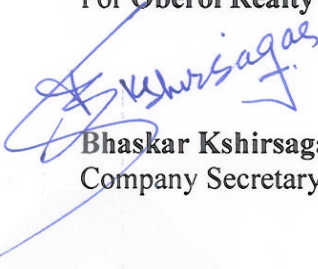
In accordance with:

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 May 10, 2014, *inter alia*, to consider, approve and take on record the audited financial results of the Company for the entire financial year ended March 31, 2014.
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 May 10, 2014 shall, *inter alia*, consider recommendation of dividend for the financial year ended March 31, 2014, 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 2014-2015 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