

April 28, 2017

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

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

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

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

Dear Sirs,

We had vide our letter dated April 27, 2016 intimated the exchange that a meeting of Board of Directors of the Company will be held on Thursday, May 4, 2017, *inter alia*, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2017.

In compliance with requirements of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we now write to inform you that in the aforesaid meeting the Board of Directors shall also, if considered appropriate, consider:

1. recommendation of dividend for the financial year ended March 31, 2017, if any, to be paid subject to shareholders approval in the ensuing Annual General Meeting.
2. passing of enabling resolution/s for fund raising by various modes, including by issue of non-convertible debentures (by way of private placement or otherwise) or any other securities, equity shares and/ or any other securities convertible into equity (by way of one or more public offers or private placement, or both).

Kindly take the above on record.

Thanking you.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary