March 8, 2016

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

*corp.relations@bseindia.com*

*Scrip code: 533273*

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

*cmlist@nse.co.in*

*Scrip Symbol: OBEROIRLTY*

**Sub: Closure of trading window**

Dear Sirs,

The directors of the Company will consider a proposal for payment of Interim Dividend for the Financial Year 2015-16 on March 17, 2016 by way of a circular resolution.

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 March 9, 2016 till 2 (two) Trading Days after the date on which the outcome of the aforesaid resolution is communicated to the Stock Exchanges.

Thanking you.

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**
Company Secretary