

July 10, 2015

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

cmllist@nse.co.in

Scrip Symbol: OBEROIRLTY

Sub: Intimation of date of Board Meeting for consideration of financial results for the quarter ended June 30, 2015

Ref: Clause 41 of the listing agreement

Dear Sirs,

Pursuant to 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 Saturday, July 18, 2015, inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2015.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**



Bhaskar Kshirsagar
Company Secretary