December 31, 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

cmlist@nse.co.in

Scrip Symbol: OBEROIRLTY

Sub: Closure of trading window for the purpose of financial results for the quarter ended December 31, 2015

Dear Sirs,

The financial results of the Company for the quarter ended December 31, 2015 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 January 1, 2016 till 2 (two) Trading Days after the date on which the said financial results are communicated to the Stock Exchanges.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary