

March 31, 2020

Department of Corporate Services BSE Limited, Mumbai 400 001 The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Sub: Closure of trading window for the purpose of financial results for the quarter and year ending

March 31, 2020

Dear Sirs,

The financial results of the Company for the quarter and year ending March 31, 2020 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020.

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 April 1, 2020 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