

April 29, 2016

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

Sub: Outcome of meeting of Board of Directors held on April 29, 2016

Dear Sirs,

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on April 29, 2016 has

1. decided that the interim dividend @ Rs. 2 per share (20%) for the financial year 2015-16 as declared by the Board of Directors in the month of March 2016 shall be confirmed as the final dividend for the said financial year.
2. subject to approval of the members, passed enabling resolutions for:
 - (a) issue of non-convertible debentures upto an aggregate amount of Rs. 1500,00,00,000 (Rupees One Thousand Five Hundred Crore only) by way of private placement, in one or more offering(s) and/ or tranches(s).
 - (b) issue of equity shares and/ or any other securities convertible into equity by way of one or more public offers or private placement, or both, for an aggregate amount not exceeding Rs. 750,00,00,000 (Rupees Seven Hundred and Fifty Crore only), including premium.

Request you to kindly take note of the above and oblige.

Thanking you.

For **Oberoi Realty Limited**



Bhaskar Kshirsagar
Company Secretary