



February 18, 2019

To

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Cut-off Date for dispatch of Postal Ballot Notice

Further to the intimation given vide our letter dated 5th February, 2019 on convening the Postal Ballot for seeking the approval of the members of the Company for continuation of the directorship of Mr. Ramachandra Venkatasubba Roa, Independent Director, who has attained the age of 75 years, we wish to inform you that, the Postal Ballot notice will be sent to the Shareholders whose name appear on the Company's Register of Members and the list of Beneficial owners to be received from NSDL/CDSL as on the Cut-off date, **Friday, February 22, 2019.**

Mr. Nagendra D Rao (Membership No. 5553, COP No. 7731) Practicing Company Secretary and in his absence Mr. Natesh K, (Membership No. 6835, COP No.7277) Practising Company Secretary (Membership No.A26638 and CP No. PCS 10760) has been appointed by the Board as Scrutinizer to conduct the Postal Ballot Process.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Yours sincerely,

FOR SOBHA LIMITED

**VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER**

SOBHA LIMITED