



July 26, 2018

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code : 532784</b>	To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code : SOBHA</b>
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Dear Sir / Madam

**Sub: Notice of Board Meeting Scheduled on Tuesday, August 07, 2018.**

With reference to the above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, the 7<sup>th</sup> day of August, 2018 at The Gateway Hotel Residency Road Bangalore, 66, Residency Road, Bangalore – 560 025 to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter ended June 30, 2018.

We wish to further inform you that, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed from July 27, 2018 to August 09, 2018 (both days inclusive).

We request you to kindly take the aforesaid information on record for dissemination through your website.

Yours sincerely,

**FOR SOBHA LIMITED**

A handwritten signature in blue ink, appearing to read 'Vighneshwar G Bhat', is written over the printed name.

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

**SOBHA LIMITED**