



May 11, 2016

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: Notice of Board Meeting scheduled on May 19, 2016

With reference to the above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, the 19th day of May 2016 at 1.00 PM, to consider and take on record, inter-alia, the following items:

- To consider and approve the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2016.
- To consider and approve the Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2016.
- To recommend dividend, if any on the equity shares of the Company.

We wish to further inform 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 securities of the Company shall remain closed from May 12, 2016 to May 21, 2016 (both days inclusive), i.e. 7 days prior to the date of Board Meeting and two days after the Board Meeting.

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

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED


KISHORE KAYARAT
COMPANY SECRETARY AND COMPLIANCE OFFICER