



July 25, 2019

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

**Sub: Notice of Board Meeting Scheduled on Friday, August 09, 2019.**

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 Friday, the 09th day of August, 2019 at Taj MG Road, Bengaluru 41/3 Mahatma Gandhi Road, Bengaluru 560 001, Karnataka, India to consider and take on record, inter-alia, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

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

Yours sincerely,

**FOR SOBHA LIMITED**

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

**SOBHA LIMITED**

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA  
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