



PASSION AT WORK

March 16, 2020

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 19th March, 2020

With reference to the above subject and in terms of Regulation 29 and 50 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 Thursday, 19th March, 2020 at Bangalore to consider a proposal to issue Secured Redeemable Non-Convertible Debenture on private placement basis, for an amount as may be decided by the Board.

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 black ink, appearing to read 'Vighneshwar G Bhat'.

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

SOBHA LIMITED

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