



PASSION AT WORK

March 19, 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: Outcome of the Board Meeting held 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 the Board of Directors at their meeting held on March 19, 2020, approved the issue of Secured Redeemable Non Convertible Debentures up to an amount of Rs.2,700,000,000 (Rupees Two Hundred Seventy Crore only) by way of private placement.

The Board Meeting commenced at 3.00 PM and concluded at **3.45 PM**

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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