



June 16, 2020

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

**Sub: Notice of Board Meeting Scheduled on Wednesday, June 24, 2020.**

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 Wednesday, the 24<sup>th</sup> day of June, 2020 at the Registered and Corporate Office of the Company situated at 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore -560 103 to consider and take on record, inter-alia, the following items:

- a) To consider and approve the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2020.
- b) To consider and approve the Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2020.
- c) To recommend dividend if any, on the equity shares of the Company.

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  
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com