



Date: July 10, 2020

To, The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	To, 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: Book Closure and Annual General Meeting

With reference to the above captioned subject, we wish to inform you the following:

1. The Twenty Fifth Annual General Meeting (AGM) of the Company is scheduled on Friday, August 07, 2020 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The date of Book Closure has been fixed on Saturday, July 25, 2020 for the purpose of payment of dividend. The Dividend, if declared at the AGM, will be paid with in statutory time period.
3. The cut-off date for the purpose of determining the voting entitlement of members in the ensuing Annual General Meeting has been fixed on Friday, July 31, 2020.

Kindly take the aforesaid information on record in compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

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

SOBHA LIMITED

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