



October 27, 2021

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

**Sub: Notice of Board Meeting Scheduled on Monday, November 8, 2021.**

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 Monday, the 08<sup>th</sup> day of November, 2021 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:

- (i) Consider and take on record, inter-alia, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.
- (ii) Consider and approve the proposal of issue of unlisted secured redeemable Non-convertible debentures on a private placement basis.

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

Yours sincerely,

**FOR SOBHA LIMITED**

**VIGNESHWAR 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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