



May 12, 2022

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 Friday, May 20, 2022.

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 Friday, the 20th day of May, 2022 to consider and take on record, inter-alia, the following items:

- To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022.
- To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.
- To approve and take on record the standalone and consolidated financial statements of the Company for the financial year ending March 31, 2022.
- To recommend dividend if any, on the equity shares of the Company.

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