



July 30, 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 postponement of Board Meeting**

Further to our letter dated July 23, 2021, regarding intimation of Board Meeting scheduled to be held on Saturday, July 31, 2021, to approve *inter-alia* Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021, we hereby inform that the meeting of the Board of Directors of the Company has been **rescheduled** due to unavoidable circumstances and will now be held **on Saturday, 14<sup>th</sup> Day of August, 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.

We would also like to inform that the Conference Call with the Analyst and Institutional Investors, which is scheduled on 02<sup>nd</sup> August, 2021 at 4.00 PM (IST) to discuss on the Company's Unaudited Financial Results has also been postponed accordingly. The revised date will be communicated in due course.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company remains closed till the conclusion of 48 hours after the declaration of the Financial Results.

We request you to 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**

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