



Date: June 04, 2021

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 Saturday, June 12, 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 Saturday, the 12th day of June, 2021 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 quarter and financial year ended March 31, 2021.
- b) To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.
- 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 – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA

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