



Date: June 09, 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

Further to our letter dated June 04, 2021, regarding intimation of Board Meeting scheduled to be held on Saturday, June 12, 2021, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company for approval of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 and to recommend dividend if any, on the equity shares of the Company has been rescheduled and will now be held on **Tuesday, June 22, 2021**.

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

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
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