



Date: June 11, 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
---	---

Dear Sir / Madam,

Sub: Notice of Board Meeting - Newspaper Advertisement

Please find attached the copies of the Newspaper Advertisement published by the Company on June 11, 2021 in 'Financial Express', English Newspaper and 'Prajavani', Kannada Newspaper, with respect to convening the Board Meeting on 22nd June, 2021, for approval of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 and recommendation of dividend if any, on the equity shares of the Company.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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

