



May 07, 2018

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, May 19, 2018.

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 19th day of May, 2018 at the Registered and Corporate Office of the Company situated at 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore -560 103 to consider and approve, inter-alia, the following items:

- a) To consider and approve the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2018.
- b) To consider and approve the Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2018.
- c) To recommend dividend if any, on the equity shares of the Company.

We wish to further inform you that, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed from May 10, 2018 to May 21, 2018 (both days inclusive).

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**