



PASSION AT WORK

July 31 2017

The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street, Mumbai Samachar Marg Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code: SOBHA
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Dear Sir/Madam,

Sub: Notice of Board Meeting Scheduled on August 04, 2017.

Ref: Our letter dated July 24, 2017.

With reference to the above-captioned subject, please note that the Company had vide letter dated July 24, 2017 informed the Exchanges that a meeting of the Board of Directors of the Company is scheduled on Friday, the 4th day of August 2017, to consider and inter-alia take on record, the unaudited financial results of the Company for the quarter ended June 30, 2017.

We wish to further inform you that the Board of Directors will, also consider a proposal for buy-back of equity shares of the Company, for an aggregate amount up to ₹62 Crores. The Outcome of the Board Meeting will be disseminated to the stock exchanges in accordance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the aforesaid information on record in terms of Regulations 29(1) (b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Sincerely,

FOR SOBHA LIMITED

VIGNESHWAR G. BHAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED

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