



PASSION AT WORK

Date: November 9, 2022

To, The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532784</b>	To, The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
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Dear Sir / Madam,

**Sub: Notice of Board Meeting**

Further to our letter dated November 02, 2022, regarding intimation of Board Meeting scheduled to be held on Friday, November 11, 2022, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 of the Company has been rescheduled and will now be held on **Monday, November 14, 2022**.

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**  
**MEMBERSHIP NO.: ACS16651**



**SOBHA LIMITED**

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