



June 20, 2020

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 postponement of Board Meeting

Further to our letter dated June 16, 2020, regarding intimation of Board Meeting scheduled to be held on Wednesday, June 24, 2020, to approve inter-alia Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2020 and recommend dividend, if any, on the equity shares of the Company, we hereby inform that the meeting of the Board of Directors of the Company has been **rescheduled** due to unavoidable circumstances and will now be held **on Saturday, June 27, 2020** at the Registered and Corporate Office of the Company situated at 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore -560 103.

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**

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
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