



July 23, 2015

To,

The Deputy Manager Department of Corporate Services, The Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, 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 East, Mumbai – 400 051 Scrip Code: SOBHA
--	---

Dear Sir / Madam,

Sub: Notice of Board Meeting scheduled on August 07, 2015

With reference to the above captioned subject and pursuant to Clause 41 of the Listing Agreement, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, the 07th day of August 2015 at 1.00 PM, at the Registered and Corporate Office situated at 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter ended June 30, 2015.

We wish to further inform 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 July 31, 2015 to August 09, 2015 (both days inclusive), i.e. 7 days prior to the date of Board Meeting and two days after the Board Meeting.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED


KISHORE KAYARAT
COMPANY SECRETARY AND COMPLIANCE OFFICER