



6th July, 2018

To,
Listing Compliance
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East).
Mumbai-400 051.

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 5th July, 2018, this is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed on July 27, 2018 for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on August 07, 2018 and payment of final dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
SOBHA	Equity	27 th July, 2018		Annual General Meeting and payment of final dividend.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED

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