



April 24, 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
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Dear Sir / Madam,

**Sub: Notice of Board Meeting scheduled on May 12, 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 Tuesday, the 12<sup>th</sup> day of May 2015 at 10:00 AM, to consider, inter-alia, the following items:

- To consider and approve, inter- alia, the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2015.
- To recommend dividend, if any on the equity shares of the Company.

We wish to further inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 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 May 05, 2015 to May 13, 2015 (both days inclusive), i.e. 7 days prior to the date of Board Meeting and one day 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**