



SOBHA

PASSION AT WORK

October 20, 2009

To,

The Bombay Stock Exchange Ltd, Dept. of Corporate Services, Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
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Dear Sir/ Madam,

Sub: Notice of Board Meeting.

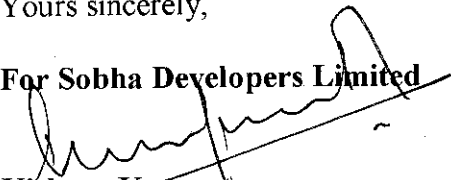
With reference to the above captioned subject and pursuant to Clause 41 of the Listing Agreement we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th day of October, 2009 at 02.00 PM, at the Corporate Office situated at 5th floor, Neeladri Plaza, Raja Ram Mohan Roy Road, Near Richmond Circle, Bangalore 560 025, to consider and approve, inter- alia, the unaudited financial results of the Company for the quarter and half year ended September 30, 2009.

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

Thanking you.

Yours sincerely,

For Sobha Developers Limited


Kishore Kayarat
Company Secretary and Compliance Officer

SOBHA DEVELOPERS LTD.