



PASSION AT WORK

July 15, 2009

To The Bombay Stock Exchange Limited PJ Towers Dalal Street Mumbai	To The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai
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Dear Sir / Madam

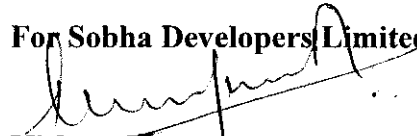
**Sub: Notice of Board Meeting.**

With reference to the above captioned subject and pursuant to Clause 41 of the Listing Agreement this is to inform that the Board of Directors of the Company will be meeting on Wednesday, the 29<sup>th</sup> day of July 2009 at 02.00 PM, at its Corporate office situated at 5<sup>th</sup> Floor, Neeladri Plaza, Raja Ram Mohan Roy Road, Near Richmond Circle, Bangalore 560 025, to consider and approve, inter-alia, the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2009.

Please take the aforesaid information on record for dissemination through your website.

Thanking you  
Yours sincerely

**For Sobha Developers Limited**

  
**Kishore Kayarat**  
Senior Manager - Secretarial

SOBHA DEVELOPERS LTD.