



SOBHA

PASSION AT WORK

January 10, 2011

To,

The Bombay Stock Exchange Limited, Dept. of Corporate Services, Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
<b>Scrip Code: 532784</b>	<b>Scrip Code: SOBHA</b>

Dear Sir/ Madam,

**Sub: Notice of Board Meeting for the quarter ended December 31, 2010**

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 Monday, the 24<sup>th</sup> day of January, 2011 at 02.00 PM, at the 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 take on record, inter- alia, the unaudited financial results of the Company for the quarter ended December 31, 2010.

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.