



November 04, 2011

To,

The Bombay Stock Exchange Limited, Department of Corporate Services, Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The 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 November 14, 2011

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 14th day of November, 2011 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 take on record, inter- alia, the unaudited financial results of the Company for the quarter and half-year ended September 30, 2011.

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.