



PASSION AT WORK

April 27, 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
Scrip Code: 532784	Scrip Code: SOBHA

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 Tuesday, the 10th day of May, 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, for the following:

- To consider and approve, inter- alia, the audited financial results of the Company for the year ended March 31, 2011.
- To recommend dividend, if any on equity shares for the financial year ended 31st March, 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.

4, NEELADRI PLAZA, 5TH FLOOR RAJA RAM MOHAN ROY ROAD, NEAR RICHMOND CIRCLE, BANGALORE - 560 025 INDIA. TEL : 22104561/62 FAX : 22104569
REGD. OFFICE : E-106, SUNRISE CHAMBERS, 22, ULSOOR ROAD, BANGALORE -560 042 INDIA TEL : 25597260,25594139,25550695, FAX : 25594138