



11 JAN 2012

To,

The Deputy Manager Department of Corporate Services, The Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager 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 January 21, 2012

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 Saturday, the 21st day of January, 2012 at 02.00 PM, at the Registered and Corporate Office situated at 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, to consider and take on record, inter- alia, the unaudited financial results of the Company for the quarter ended December 31, 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.