



Date: June 22, 2021

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784	To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on June 22, 2021

- A. This is to inform that the Board of the Directors at their meeting held today, i.e. Tuesday, June 22, 2021, have:
1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2021.
 2. Recommended dividend of Rs. 3.50/- per equity share of Rs. 10/- each subject to the approval of the members.
 3. Approved the convening of Twenty Sixth Annual General Meeting of the Company on Friday, August 13, 2021.
- B. In this connection, please find enclosed herewith:
1. Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2021 along with the Statutory Audit Report.
 2. Audited Standalone Financial Results for the quarter and financial year ended March 31, 2021 along with the Statutory Audit Report.
 3. Presentation on the Operations and Financial Results in terms of Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
 4. Press Release, the Company intends to disseminate through media.
- C. Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Auditors of the Company have issued their reports with unmodified (i.e. unqualified) opinion on the Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021.

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA

CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | FAX: +91 80 49320444 | www.sobha.com



D. The Board Meeting commenced at 3.10 PM and concluded at 4.50 PM.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Yours sincerely,

FOR SOBHA LIMITED

**VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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