



SL/BSE/NSE/2023-24/

October 19, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation for the meeting of the Board of Directors of Subros Limited (“Company”)

Ref: Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 9th November, 2023**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

Kamal Samtani
Company Secretary

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 | Fax: 01123414945
Website: www.subros.com | CIN: L74899DL1985PLC020134.