

SL/BSE/NSE/2020/

13th January, 2020

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 of Board Meeting

Pursuant to 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 will be held on **Tuesday, the 28th January, 2020**, *inter alia*, to consider and approve the unaudited financial results for the quarter ended on 31st December, 2019.

Further, as informed, the trading window for dealing in the securities of the Company by its Designated Persons in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading is closed with effect from 1st January, 2020 and will open 48 hours after the declaration of the unaudited financial results for the quarter ended on 31st December, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

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Rakesh Arora
Company Secretary