

The Manager , Listing Department, National Stock Exchange of India Ltd. , 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS
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Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 6th February, 2019, *inter-alia*, to consider and approve the unaudited financial results for the quarter ended 31st December, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Trading Regulations) and the Code of Conduct the Company, this is to inform that the '*Trading Window*' for dealing / trading by designated persons in the equity shares of the Company, *inter alia*, for the purpose of declaration of unaudited financial results for the quarter ended 31st December, 2018 shall be closed from 29th January, 2019 and will re-open forty-eight hours after the results are made public in accordance with the above said Trading Regulations.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED

16-01-2019

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Rakesh Arora
Company Secretary