

SL/BSE/NSE/18

September 24, 2018

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

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to the in-principle approval of the Board of Directors ("**Board**") on August 9, 2018 for issue of 52,47,150 equity shares to DENSO Corporation, Japan ("**DENSO**") on preferential basis.

Please note that a meeting of the Board of the Company is scheduled to be held on **Thursday, September 27, 2018**, to, *inter alia*, approve issuance of above said equity shares on preferential basis to DENSO, determine the price and to convene an extraordinary general meeting of the shareholders.

Also pursuant to the Code of Conduct the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, ("**Regulations**") this is to inform that the trading window for dealing / trading by designated persons in the equity shares of the Company shall be closed from 24<sup>th</sup> September, 2018 and will re-open forty-eight hours after the details of preferential issue are made public in accordance with the above said Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED



Rakesh Arora  
Company Secretary