

SL/BSE/NSE/2020-21

20<sup>th</sup> January, 2021

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 meeting of the Board of Directors of Subros Ltd ("Company")**

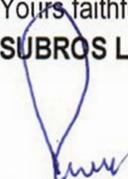
**Ref: Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> January, 2021, *inter alia*, to consider and approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**SUBROS LIMITED**

  
Rakesh Arora  
Company Secretary