

SL/BSE/NSE/2021-22

July 27, 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 the meeting of the Board of Directors of the Company will be held on Wednesday, the 4<sup>th</sup> August, 2021, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Further, as informed vide letter dated 30<sup>th</sup> June, 2021, the trading window for dealing in the securities of the Company by its Designated Persons has since been closed from 1<sup>st</sup> July, 2021 and will open 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

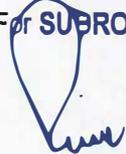
The intimation of the notice of the Board Meeting will also be available on the Company's website at [www.subros.com](http://www.subros.com)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **SUBROS LIMITED**



Rakesh Arora  
Company Secretary