

SL/BSE/NSE/2020-21/

17th June, 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 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 is scheduled to be held on **Monday, the 29th June, 2020**, *inter alia*, to consider the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 and recommendation of dividend on the equity shares of the Company, if any, for the said financial year.

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 April, 2020 and will open 48 hours after the declaration of the Audited Financial Results for the financial year ended on 31st March, 2020.

Furthermore, in terms of the relaxation granted by SEBI vide its Circular No. SEBI/ HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, the Company does not intend to publish Notice and Financial Results of the aforesaid Board Meeting in the newspapers. The intimation of the notice of the Board Meeting will also be available on the Company's website at www.subros.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

X



Rakesh Arora
Company Secretary