

SL/BSE/NSE/17

2nd August, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

- (a) Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, the 10th August, 2017, inter-alia, to consider and approve the Un-audited financial results for the quarter ended on 30th June, 2017.
- (b) In terms of the Code of Conduct for Insider Trading of the Company, the Trading window for dealing in the securities of the Company shall remain closed for all Directors, Designated Employees and others covered under the said Code from August 3, 2017 to August 12, 2017 (both days inclusive) for the purpose of declaration of Unaudited financial results for the quarter ended 30th June, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

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Regd. Office**
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