

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 Ltd. , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Security ID: SUBROS
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Sub: Intimation of Board Meeting

Pursuant to 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 Tuesday, the 22nd October, 2019 to, *inter alia*, consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2019.

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 October, 2019 and will open 48 hours after the declaration of the unaudited financial results for the quarter ended on 30th September, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

09-10-2019

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Rakesh Arora
Company Secretary