

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.
<u>Security ID: SUBROS</u>	<u>Security ID: SUBROS</u>

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that a meeting of the Board of Directors of the Company will be held on Friday, the 9th August, 2019, to consider and approve, inter-alia, the unaudited financial results for the quarter ended 30th June, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary

