

SL/BSE/NSE/2021-22/

October 12, 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")**

Pursuant to 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 Friday, the 22<sup>nd</sup> October, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

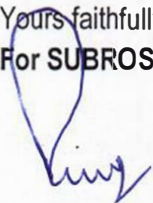
Further, as informed vide letter dated 30<sup>th</sup> September, 2021, the trading window for dealing in the securities of the Company by its Designated Persons has since been closed from 1<sup>st</sup> October, 2021 and will open 48 hours after the declaration of the unaudited financial results of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