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July 20, 2018

To The National Stock Exchange of India Limited BSE Limited Mumbai, India

Dear Sir/Madam,

Sub: Subex Limited "The Company"- Board Meeting on July 31, 2018

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st day of July 2018 at Bengaluru to consider, inter alia, the unaudited financial results for the quarter ended June 30, 2018.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly, For Subex Limited

a.b. re

G.V. Krishnakanth Company Secretary BBRICALORE-SO