

December 18, 2019

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

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Audit Committee Meeting & Board Meeting on January 06, 2020

This is to inform that a meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, the 6th day of January 2020 at Bengaluru to consider, *inter-alia*, the Scheme of reduction of Share Capital of the Company and other related matters.

• **Trading Window Closure**

In accordance with the SEBI (PIT) Regulations, 2015, the Trading Window for considering the Scheme of reduction of the Share Capital of the Company shall be closed from December 18, 2019.

We request you to take the aforesaid notification on record.

Thanking you.

**Yours truly,
For Subex Limited**



**G V Krishnakanth
Company Secretary & Compliance Officer**

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103,
India