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January 6, 2020

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Subex Limited ("The Company") held on January 6, 2020.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. January 6, 2020 had discussed the Scheme of reduction of share capital of the Company and sought additional details for considering the Scheme and deferred the matter to the subsequent Board Meeting scheduled to be held on February 7, 2020 wherein the Scheme of reduction of Share Capital of the Company and other related matters be considered along with the unaudited financial results (Standalone & Consolidated) as per Indian Accounting Standards (Ind-AS) for the quarter and nine-month ended December 31, 2019.

The meeting concluded at 3:30 p.m. We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited


Anil Singhvi
Chairman & Independent Director
DIN:00239589
Encl: As above



Subex Limited

CIN - L85110KA1994PLC016663

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