

May 07, 2020

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

Dear Sir/Madam,

Sub: Subex Limited “The Company”-Board Meeting on May 11, 2020

This is to inform that Meeting No. 1/2020-21 of the Board of Directors of the Company will be held on Monday, the 11th day of May, 2020 at Bengaluru to consider, *inter-alia*, the Annual Audited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the year ended March 31, 2020.

For the purpose of consideration of the financial results, the trading window of the Company has been closed till May 13, 2020 and will re-open on May 14, 2020 in compliance with the SEBI (PIT) Regulations, 2015.

Publication of the newspaper advertisement under Regulation 47 of SEBI (LODR) Regulations, 2015, for intimation of the Board Meeting has been exempted by the Securities and Exchange Board of India vide Circular - SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020.

This Notice will also be available on the website of the Company: www.subex.com.

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