

November 03, 2020

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

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on November 09, 2020

This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 9th day of November, 2020 through Video Conferencing, to consider, *inter-alia*, the unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter and half-year ended September 30, 2020. A copy of the advertisement to be published in the newspapers for intimation of the Board Meeting as per Regulation 47 of SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I.

• **Trading Window Closure**

In accordance with the SEBI (PIT), Regulations, 2015, the Trading Window for the consideration of the unaudited financial results for the quarter and half-year ended September 30, 2020 has been closed from September 30, 2020 and will re-open on November 12, 2020.

We request you to take the aforesaid notification on record.

Thanking you.

**Yours truly,
For Subex Limited**



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

ENCL: Annexure-I

Subex Limited

CIN - L85110KA1994PLC016663

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



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	info@subex.com
	www.subex.com

Annexure - I

NOTICE

Notice is hereby given that Meeting No. 5/2020-21 of the Board of Directors of the Company will be held on Monday, November 09, 2020 through Video Conferencing, to consider inter-alia, the unaudited financial results of the Company (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter and half-year ended September 30, 2020.

Further details are available on the Company's website: www.subex.com and on the websites of the Stock Exchanges, www.bseindia.com & www.nseindia.com.

Date: November 03, 2020
Place: Bengaluru

For Subex Limited

Sd/-
G V Krishnakanth
Company Secretary & Compliance Officer

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