

## Subex Limited

CIN - L85110KA1994PLC016663 Registered Address: RMZ Ecoworld Outer Ring Road, Devarabisanahalli Bangalore - 560103 India

Phone : +91 80 6659 8700 Fax : +91 80 6696 3333 Email : info@subex.com

www.subex.com

November 28, 2016

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

Dear Sir/Madam,

Sub: Board Meeting on December 6, 2016

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 6<sup>th</sup> day of December 2016 at Mumbai to consider, inter alia, the unaudited financial results for the quarter and half year ended September 30, 2016.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,

For Subex Limited

Ganesh K V

Chief Financial Officer, Global Head-Legal and Company Secretary