

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

May 9, 2016

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

Dear Sir/Madam,

Sub: Board Meeting on May 24, 2016

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 24, 2016 at Bangalore to consider, inter alia, the audited financial results for the year ended March 31, 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