

SL/BSE/NSE/2021-22/

June 30, 2021

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <u>Security ID: SUBROS</u> Dy. General Manager, Department of Corporate Services, **BSE LIMITED,** First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <u>Security ID: 517168</u>

Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Register of Members of the Company shall remain closed from 8th September, 2021 to 14th September, 2021 (both days inclusive) for the purpose of payment of dividend and annual general meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For SUBROS LIMITED

ILIN

Rakesh Arora Company Secretary



SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India), Tel: 23414946-49 | Fax: 01123414945

Noida Office: B - 188, Phase - II, Noida 201304, Dist1: Gautam Budh Nagar (U.P.) Tel: +91 1202562226, 2460135 / Fax: +91 120 2562783 Website: www.subros.com | CIN: L74899DL1985PLC020134