



SL/BSE/NSE/2022-23/

July 16, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Newspaper(s) Publication – Notice of 37th Annual General Meeting (AGM), e-voting information and book closure

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express and Jansatta on 16th July, 2022, with regard to the Notice of 37th AGM to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), e-voting information and book closure.

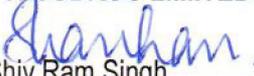
The same is also available on the website of the Company at <http://www.subros.com/investors.html>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SUBROS LIMITED


Shiv Ram Singh
Company Secretary

 SUBROS LIMITED

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

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Website: www.subros.com | **CIN:** L74899DL1985PLC020134

