



SL/BSE/NSE/2023-24/

July 21, 2023

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: Intimation for the meeting of the Board of Directors of Subros Limited (“Company”)

Ref: Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 8th August, 2023**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Further, as informed vide our communication dated 28th June, 2023, the trading window for dealing in the securities of the Company is closed from 1st July, 2023 and will open 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

SUBROS LIMITED

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Website: www.subros.com | CIN: L74899DL1985PLC020134