

SL/BSE/NSE/2021-22/

August 20, 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.
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 36th Annual General Meeting (AGM), e-voting information and book closure

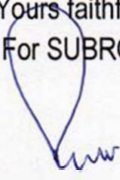
Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express and Jansatta on 20th August, 2021 with regard to the Notice of 36th AGM to be held through Video Conferencing (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


Rakesh Arora
Company Secretary

