



SL/BSE/NSE/2023-24/

January 17, 2024

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 is scheduled to be held on **Tuesday, the 30<sup>th</sup> January 2024**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For SUBROS LIMITED**

Kamal Samtani  
Company Secretary

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**SUBROS LIMITED**

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 | Fax: 01123414945  
Website: [www.subros.com](http://www.subros.com) | CIN: L74899DL1985PLC020134.