

SL/BSE/NSE/2021-22/

June 29, 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: Outcome of Board Meeting

Ref: Regulation 30, Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

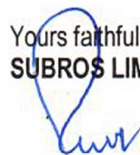
- (1) Audited financial results for the quarter and year ended 31st March, 2021, duly approved by the Board of Directors in the Meeting held on 29th June, 2021 along with unmodified results declaration. **(Annexure-A)**
- (2) Auditors Report for audited financial results for the financial year ended 31st March, 2021. **(Annexure-B)**
- (3) The Board has recommended a dividend of Rs. 0.70 (35 %) per equity share of Rs. 2/- each for the year ended 31st March, 2021. The dividend is subject to approval of shareholders at the ensuing annual general meeting of the Company.
- (4) The register of Members will remain closed from 8th September, 2021 to 14th September, 2021 (both days inclusive).
- (5) The ensuing annual general meeting of the Company is scheduled to be held on Tuesday, the 14th September, 2021 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- (6) Presentation to be shared with the analysts/institutional investors in respect of the above said audited financial results for the quarter and year ended 31st March, 2021. **(Annexure-C)**

The Board Meeting commenced at 11.30 a.m. and concluded at 02.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary

SUBROS LIMITED

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