

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 **Thursday, the 25<sup>th</sup> May, 2023**, inter alia to:

- (i) consider and approve the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023; and
- (ii) recommend dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2023.

Further, as informed vide our communication dated 30<sup>th</sup> March, 2023, the trading window for dealing in the securities of the Company has since been closed from 1<sup>st</sup> April, 2023 and will open 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

The intimation of the Board Meeting will also be available on the Company's website at <https://www.subros.com>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

**KAMAL**  
**SAMTANI**

Digitally signed by  
KAMAL SAMTANI  
Date: 2023.05.17  
19:02:07 +05'30'

Kamal Samtani  
Company Secretary

---

**SUBROS LIMITED**

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

**Noida Office:** B-188, Phase-II, Noida 201304, **Distt:** Gautam Budh Nagar (U.P.) **Tel:** +91 120 4021000, 1202562226, 2460135 | **Fax:** +91 120 2562783

**Website:** [www.subros.com](http://www.subros.com) | **CIN:** L74899DL1985PLC020134