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January 24, 2021

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 532348**

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Fax: 022-2659 8237/38; 2659 8347/48  
**NSE Symbol: SUBEXLTD**

Dear Sir/Madam,

**Sub: Subex Limited “The Company”- Board Meeting on January 31, 2022**

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting No. 5/2021-22 of the Board of Directors of the Company will be held on Monday, January 31, 2022, through Video Conferencing, to consider and approve, *inter alia*, the Unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter ended December 31, 2021.

**Trading Window Closure**

For consideration of the financial results, the trading window of the Company has been closed from December 31, 2021 till the expiry of 48 hours after the dissemination of the unaudited financial results of the Company for the quarter ended December 31, 2021.

We request you to take the aforesaid information on record.

Thanking you.

**Yours truly,  
For Subex Limited**

**G V Krishnakanth**  
Company Secretary & Compliance Officer

**Subex Limited**

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing  
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India