

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 of meeting of the Board of Directors of Subros Ltd (“Company”)

Ref: Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, the 29th June, 2021, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March, 2021 and to recommend dividend on the equity shares of the Company, if any, for the said financial year.

Further, as informed vide letter dated 31st March, 2021, the trading window for dealing in the securities of the Company by its Designated Persons has since been closed from 1st April, 2021 and will open 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended 31st March, 2021.

The intimation of the notice of the Board Meeting will also be available on the Company's website at www.subros.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

X 

Rakesh Arora
Company Secretary