

SL/BSE/NSE/19

March 31, 2020

The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b> , 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED</b> , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Security ID: SUBROS
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**Sub: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform that the trading window for dealing in the securities of the Company by its Designated Persons is being closed with effect from 1<sup>st</sup> April, 2020 and will open 48 hours after the declaration of the financial results of the Company for the quarter and year ending on 31<sup>st</sup> March, 2020. This is also in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED

31-03-2020

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Rakesh Arora  
Company Secretary