

SL/BSE/NSE/2021-22/

August 3, 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: Analyst / Investor Conference Call

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call with the analysts/investors is scheduled to be held as follows:

| Thursday, 5 th August, 2021 at 4.00 PM (IST) | India Dial-In Numbers | +91 44 4563 4953 +91 44 7126 1303 |
|---------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------|
| | International Dial-In Numbers | Hong Kong: 001 800 0044 0033 Singapore: 65 3158 1878 UK: 44 20 3478 5527 USA: 1 212 994 0035 |
| | | Participant PIN Number (only for International Participants): 8586068# |

Kindly take the same on your record.

Thanking you,

Yours faithfully, For SUBROS LIMITED

Rakesh Arora Company Secretary Mobile contact: +91 8826838760 Email: rakesh.arora@subros.com

ROS LIMITED

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