

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 a meeting of the Board of Directors of the Company will be held on **Thursday, the 27th January, 2022**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

Further, as informed vide letter dated 30th December, 2021, the trading window for dealing in the securities of the Company by its Designated Persons has since been closed from 1st January, 2022 and will open 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 31st December, 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

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Rakesh Arora
Company Secretary