

SL/BSE/NSE/20-21 July 1, 2020

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: SUBROS

Sub: <u>Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading)</u>
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 1st July, 2020 and will open 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on 30th June, 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.

Website:www.subros.com |CIN: L74899DL1985PLC020134

Thanking you,

Yours faithfully, For SUBROS LIMITED

Rakesh Arora

Rakesh Arora Company Secretary