Subres

May 26, 2022

SL/BSE/NSE/2022-23/

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <u>Security ID: SUBROS</u> Dy. General Manager, Department of Corporate Services, **BSE LIMITED,** First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <u>Security ID: 517168</u>

Dear Sir/Madam,

Sub: Book Closure/Record Date

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 30th July, 2022 to 5th August, 2022 (both days inclusive) for payment of dividend and annual general meeting.

The dividend on equity shares for the year ended 31st March, 2022, if declared, at the ensuing annual general meeting, shall be paid to the Members holding equity shares at the close of business hours on Friday, 29th July, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For SUBROS LIMITED

Rakesh Arora Company Secretary

SUBROS LIMITED

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