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August 02, 2021

To
The National Stock Exchange of India Limited
The BSE Limited
Mumbai, India

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on August 09, 2021

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting No. 2/2021-22 of the Board of Directors of the Company will be held on Monday, August 09, 2021, through Video Conferencing, to consider and approve, *inter alia*, the Unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2021.

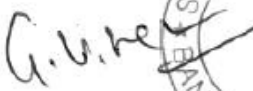

• **Trading Window Closure**

For consideration of the financial results, the trading window of the Company has been closed from June 30, 2021 and will re-open on August 12, 2021.

We request you to take the aforesaid notification on record.

Thanking you.

**Yours truly,
For Subex Limited**

**G V Krishnakanth
Company Secretary & Compliance Officer**

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India