

SL/BSE/NSE/18

2nd July, 2018

Dy. General Manager, Department of Corporate Services, BSE Limited , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS	The Manager , Listing Department, National Stock Exchange of India Ltd. , 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cm1ist@nse.co.in Security ID: SUBROS
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Dear Sirs,

Sub: Intimation pursuant to Regulation 50 & fixing Record Date pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform that the Company proposes to fix a record date for the purpose of interest payment in respect of Secured Redeemable Non-Convertible Debentures as detailed below:

Security Details (ISIN)	Security Description	Record Date	Interest payment date
INE287B07010	Listed, Rated, Secured, Redeemable, Non Convertible Debentures aggregating to Rs. 50 Crores (Outstanding amount of Rs. 40 Crores)	14 th July, 2018	30 th July, 2018

Kindly take the same on your record.

Thanking you,

Yours faithfully,
SUBROS LIMITED

Rakesh Arora
Company Secretary



CIN :- L74899DL1985PLC020134

Corporate & Regd. Office : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Noida : B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Works : Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140