

March 18, 2015

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Board Meeting to be held on March 26, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, March 26, 2015 at Mumbai to consider, inter alia, the appointment of the Independent Woman Director.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited



Aarthi Rajendran
Associate Company Secretary