

January 30, 2014

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 on February 12, 2014

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2014 at Mumbai to consider, inter alia, the unaudited financial results for the quarter and nine months ended December 31, 2013.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited


Hemalatha N
Associate Company Secretary

