SL/BSE/NSE/2022-23/ September 28, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub - Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the trading window for dealing in the securities of the Company by its Designated Persons will be closed with effect from 1st October, 2022 and will open 48 hours after the declaration of the unaudited financial results of the Company for the quarter ending on 30th September, 2022.

This is also in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Shiv Ram Singh

Digitally signed by Shiv Ram Singh
DN: cn=Shiv Ram Singh c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2022-09-28 18:35+05:30

Shiv Ram Singh
Company Secretary