

SL/BSE/NSE/18

31st December, 2018

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

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.

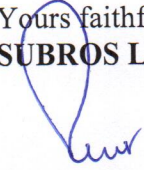
With reference to the captioned subject, we hereby inform that the Company proposes to fix a record date for the purpose of interest payment in respect of Secured Redeemable Non-Convertible Debentures as detailed below:

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 January, 2019	30 th January, 2019

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED


Rakesh Arora
Company Secretary

