+91 80 6659 8700
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info@subex.com
www.subex.com

January 07, 2020

To
The National Stock Exchange of India Limited
BSE Limited
Mumbai, India

Dear Sir/Madam,

Sub: Subex Limited "The Company"- Board Meeting on February 07, 2020

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 7th day of February 2020, wherein the Scheme of Reduction of Share Capital of the Company and other related matters will be considered along with the unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter and nine-months ended December 31, 2019. A copy of the advertisement to be published in the newspapers for intimation of the Board Meeting as per Regulation 47 of SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I.

- **Trading Window Closure**

  In accordance with the SEBI (PIT) Regulations, 2015, the Trading Window for the consideration of the unaudited financial results for the quarter and nine-months ended December 31, 2019 has been closed from December 31, 2019 and will re-open on February 10, 2020.

We request you to take the aforesaid notification on record.

Thanking you.

Yours truly,
For Subex Limited



G V Krishnakanth
Company Secretary & Compliance Officer

Encl: Annexure I

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Annexure - I

NOTICE

Notice is hereby given that meeting No. 6/2019-20 of the Board of Directors of the Company will be held on Friday, February 07, 2020 at Bengaluru, to consider inter-alia, the unaudited financial results of the Company (standalone & consolidated) as per the Indian Accounting Standards (IND-AS) for the quarter and nine-months ended December 31, 2019.

Further details are available on the Company's website: www.subex.com and on the websites of the Stock Exchanges, www.bseindia.com & www.nseindia.com.

Date: January 07, 2020
Place: Bengaluru

For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer