SUBEX

+91 80 6659 8700
+91 80 6696 3333
info@subex.com
www.subex.com

July 09, 2018

To
The Manager – Listing
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Updates-The Twenty Fourth Annual General Meeting of Subex Limited (**'the Company'**)-Clarification on Book Closure

We write to you in furtherance to our intimation dated July 06, 2018. The Company informed the Exchange that the Register of Members and Share Transfer Books will remain closed from July 25, 2018 to July 31, 2018 (both days inclusive).

The purpose of the book closure is in connection with the 24th Annual General Meeting scheduled for July 31, 2018. The cut-off date to determine the shareholders who would be eligible to vote is July 24, 2018. As we have shareholders who hold shares in the physical mode as well, we are closing the Register of Members and Share Transfer Books from July 25, 2018 to July 31, 2018 (both days inclusive) for administrative reasons. Kindly note that the Board has not proposed any dividends at the 24th AGM for consideration and approval of the Members of the Company.

We request you to take the aforesaid notification on record.

For Subex Limited

SUBEX LIMITED * BANGALORE-560 103 *

Arjun Makhecha
Acting Company Secretary