

SL/BSE/NSE/17

2<sup>nd</sup> August, 2017

The Manager , Listing Department, <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b> First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
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Security ID: SUBROS	Security ID: SUBROS

Dear Sir,

**Sub: Intimation of Board Meeting & Closure of Trading Window**

- (a) Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, the 10<sup>th</sup> August, 2017, inter-alia, to consider and approve the Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2017.
- (b) In terms of the Code of Conduct for Insider Trading of the Company, the Trading window for dealing in the securities of the Company shall remain closed for all Directors, Designated Employees and others covered under the said Code from August 3, 2017 to August 12, 2017 (both days inclusive) for the purpose of declaration of Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**SUBROS LIMITED**



Rakesh Arora  
Company Secretary



**Subros Limited**

CIN :- L74899DL1985PLC020134

**Corporate &  
Regd. Office**  
**Noida**  
**Works**  
**Manesar Unit**  
  
**Pune Unit**

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