

October 15, 2018

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

Dear Sir/Madam,

**Sub: Subex Limited “The Company”- Board Meeting on October 31, 2018**

This is to inform that a meeting of the Board of Directors (No.6/ 2018-19) of the Company will be held on Wednesday, October 31, 2018 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 half-year ended September 30, 2018.

The trading window of the Company will be closed for the above said purpose, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 from October 21, 2018 till November 02, 2018 (inclusive of both the days).

Copy of the advertisement to be published in newspapers for intimation of Board Meeting as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-1.

The intimation is also available on the website of the Company, [www.subex.com](http://www.subex.com).

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,  
**For Subex Limited**



**G.V. Krishnakanth**  
**Company Secretary & Compliance Officer**



**Subex Limited**

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103, India



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**Annexure - 1**

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, October 31, 2018 at Bengaluru, to consider and approve inter-alia, the unaudited financial results of the Company (standalone & consolidated) as per the Indian Accounting Standards (IND-AS) for the quarter and half-year ended September 30, 2018.

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

Date: October 15, 2018  
Place: Bengaluru

For Subex Limited



G V Krishnakanth  
Company Secretary & Compliance Officer

**Subex Limited**

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