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January 08, 2019

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

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on January 29, 2019

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29th day of January 2019 at Bengaluru to consider, *inter-alia*, the unaudited financial results (Standalone & Consolidated) as per Indian Accounting Standard (IndAS) for the quarter/nine-months ended December 31, 2018.

Trading Window Closure

The Company will close the Trading Window for the release of financial results for the quarter/nine-months ended December 31, 2018, in accordance with the SEBI (Prohibition of Insider Trading), Regulations, 2015. The Trading Window will be closed from January 19, 2019 and will re-open on February 01, 2019.

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