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May 2, 2019

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

Dear Sir/Madam,

Sub: Subex Limited “The Company”-Board Meeting on May 13, 2019

This is to inform that meeting No. 1/2019-20 of the Board of Directors of the Company will be held on Monday, the 13th day of May 2019 at Bengaluru to consider, inter alia, the audited financial results (Standalone / Consolidated) as per the Indian Accounting Standards (IND-AS) for the year ended March 31, 2019.

For the purpose of the consideration of the financial results, the trading window of the Company has been closed till May 15, 2019 and will re-open on May 16, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

A copy of the advertisement to be published in the newspapers for intimation of the 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

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 meeting No. 1/2019-20 of the Board of Directors of the Company will be held on Monday, May 13, 2019 at Bengaluru, to consider inter-alia, the audited financial results of the Company (standalone & consolidated) as per the Indian Accounting Standards (IND-AS) for the year ended March 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: May 2, 2019
Place: Bengaluru

For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer

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