

March 21, 2017

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

Dear Sir/Madam,

Sub: Board Meeting on March 24, 2017

The meeting of the Board of Directors of the Company will be held on Friday, March 24, 2017 at Bangalore, *inter alia*, to consider and approve the raising of funds by way of issue of Equity Shares on Preferential basis for the Company.

Further, in accordance with the Company's code under SEBI's Prohibition of Insider Trading Regulations, 2015, the Trading Window for transacting in Company's shares, is being closed with effect from Wednesday, March 22, 2017 to Monday, March 27, 2017 (both days inclusive).

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited



Ganesh K V
Chief Financial Officer, Global Head-Legal and Company Secretary

