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July 18, 2017

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

Dear Sir/Madam,

Sub: Board Meeting on July 28, 2017

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 28th day of July 2017 at Bangalore to consider, inter alia, the unaudited financial results for the quarter ended June 30, 2017.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited

A handwritten signature in black ink, appearing to read "Arjun Makhecha".

Arjun Makhecha
Acting Company Secretary



Subex Limited

CIN - L85110KA1994PLC016663

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