

September 7, 2016

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

Dear Sir/Madam,

Sub: Board Meeting on September 12, 2016

This is in continuation to the intimation dated September 2nd, 2016, made by the Company. The meeting of the Board of Directors of the Company will be held on Monday, the 12th day of September 2016 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, was closed with effect from Friday, the 2nd day of September, 2016, to Wednesday, the 14th day of September, 2016 (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