

May 18, 2017

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

Dear Sir/Madam,

Sub: Board Meeting on May 25, 2017

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th day of May, 2017 at Bangalore to consider, inter alia, the audited financial results for the year ended March 31, 2017.

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

