

January 27, 2016

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

Dear Sir/Madam,

Sub: Board Meeting on February 11, 2016

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2016 at Bangalore to consider, inter alia, the unaudited financial results for the quarter and nine months ended December 31, 2015.

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