

BSE Ltd

National Stock Exchange of India Ltd

Date: 08.02.2016

Dear Sir,

Sub: Reschedulement of Board Meeting

In continuation to the letter dated January 27, 2016, wherein it was informed that the Board Meeting to consider, *inter alia*, un-audited financial results for the quarter/nine months ended December 31, 2015 was scheduled on February 11 2016, please be informed that for the convenience of the Directors, the Management has decided to advance the date of the Board Meeting. Hence, the Board Meeting is re-scheduled for February 10, 2016 at Mumbai.

Thanking you

For Subex Ltd



Ganesh K V

Chief Financial Officer, Global Head-Legal & Company Secretary