

SL/BSE/NSE/18

18th May, 2018

The Manager , Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
cm1ist@nse.co.in	Corp.compliance@bseindia.com
<u>Security ID: SUBROS</u>	<u>Security ID: SUBROS</u>

Dear Sir,

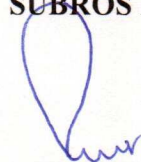
Sub: Closure of Trading Window

Pursuant to the Code of Conduct the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the '**Trading Window**' for dealing / trading by designated persons in equity shares of the Company, inter alia, for the purpose of declaration of Annual Audited financial results for the financial year ended 31st March, 2018 shall be closed from 22nd May, 2018 and will reopen 48 hours after the results are made public in accordance with the above said Regulations.

This is for your kind information and record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary



CIN :- L74899DL1985PLC020134

Corporate & Regd. Office : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Noida : B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Works Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
Phone : 02135-663131 Fax : 02135 - 663140