Subros

SL/BSE/NSE/19

March 30, 2019

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. **Security ID: SUBROS**	Dy. General Manager, Department of Corporate Services, **BSE LIMITED**, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. **Security ID: SUBROS**

Dear Sir/Madam

Sub: Intimation pursuant to Regulation 50 & fixing Record Date pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform that the Company proposes to fix a record date for the purpose of interest payment in respect of Secured Redeemable Non- Convertible Debentures as detailed below:

Security Details (ISIN)	Security Description	Record Date	Interest payment date
INE287B07010	Listed, Rated, Secured, Redeemable, Non Convertible Debentures aggregating to Rs. 50 Crores (Outstanding amount of Rs. 40 Crores)	13th April, 2019	30th April, 2019

Principle Payment on 30th April, 2019 (Second Tranche)

Issue Size	Face Value of NCD	Principle Repayment (Second Tranche)
500 NCD's aggregating to Rs. 50 Crores (Outstanding amount of Rs. 40 Crores)	INR 10,00,000 each	200 NCD's (second tranche of repayment amounting to Rs. 20 Crores)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED

Rakesh Arora
Company Secretary

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945

Noida Office: B - 188, Phase - II, Noida 201304, Distt: Gautam Budh Nagar (U.P.) **Tel:** +91 1202562226, 2460135 | **Fax:** +91 120 2562783
Website: www.subros.com | **CIN:** L74899DL1985PLC020134