

SL/BSE/NSE/2020

March 3, 2020

|                                                                                                                                                           |                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dy. General Manager,<br>Department of Corporate Services,<br><b>BSE Limited</b> ,<br>First Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001. | The Manager ,<br>Listing Department,<br><b>National Stock Exchange of India Ltd.</b> ,<br>'Exchange Plaza' C-1 , Block G,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400 051. |
| Security ID: SUBROS                                                                                                                                       | Security ID: 517168                                                                                                                                                               |

Dear Sirs,

**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. 10 Crores) | 14 <sup>th</sup> March, 2020 | 30 <sup>th</sup> March, 2020 |

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**SUBROS LIMITED**

Rakesh Arora  
Company Secretary

**SUBROS LIMITED**

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

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**Email:** info@subros.com | **Website:** www.subros.com | **CIN:** L74899DL1985PLC020134