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	www.subex.com

July 31, 2019

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

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on August 12, 2019

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August 2019 at Bengaluru to consider, *inter-alia*, the unaudited financial results (Standalone & Consolidated) as per Indian Accounting Standards (Ind-AS) for the quarter ended June 30, 2019. A copy of the advertisement to be published in the newspapers for intimation of the Board Meeting as per Regulation 47 of SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I.

• **Trading Window Closure**

In accordance with the SEBI (PIT) Regulations, 2015, the Trading Window for the consideration of the unaudited financial results for the quarter ended June 30, 2019 has been closed from June 30, 2019 and will re-open on August 15, 2019.

• **Conference Call Invite**

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, the Management will host a conference call on Wednesday, August 14, 2019 at 4.30 PM (IST) and the details are enclosed herewith as Annexure - II

We request you to take the aforesaid notification on record.

Thanking you.

**Yours truly,
For Subex Limited**



**G V Krishnakanth
Company Secretary & Compliance Officer**

Encl: Annexures I & II.

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103,
India



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Annexure - I

NOTICE

Notice is hereby given that meeting No. 2/2019-20 of the Board of Directors of the Company will be held on Monday, August 12, 2019 at Bengaluru, to consider inter-alia, the unaudited financial results of the Company (standalone & consolidated) as per the Indian Accounting Standards (IND-AS) for the quarter ended June 30, 2019.

Further details are available on the Company's website: www.subex.com and on the websites of the Stock Exchanges, www.bseindia.com & www.nseindia.com.

Date: July 31, 2019
Place: Bengaluru

For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer

Subex Limited

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Subex Limited

Q1 FY20 Earnings Call Invite

Subex Limited to announce Q1 FY20 results on 12th August, 2019;
Earnings call to be held on 14th August, 2019 at 4:30 pm (IST)

Subex Ltd. (BSE: SUBEX I 532348), (NSE: SUBEX), a leading telecom analytics solution provider, will announce its consolidated financial results for the first quarter FY20 results on Monday, 12th August, 2019. The earnings call for the results will be held on Wednesday, 14th August, 2019 at 4:30 pm.

The Details of Earnings Conference Call are:

Date: 14th August, 2019

Time (IST): 4:30 PM – 5:30 PM

Dial-in Number: +91 22 6280 1348 / 7115 8078

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91-7045671221

Available all over the India

International Toll-Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448

Management Representation from Subex Limited

Mr. Vinod Kumar Padmanabhan, Managing Director & CEO, Subex Limited

Mr. Venkatraman G S, Chief Financial Officer, Subex Limited

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

About Subex

Subex is a leading telecom analytics solutions provider, enabling a digital future for global telcos.

Founded in 1992, Subex has spent over 25 years in enabling 3/4th of the largest 50 CSPs globally achieve competitive advantage. By leveraging data which is gathered across networks, customers, and systems coupled with its domain knowledge and the capabilities of its core solutions, Subex helps CSPs to drive new business models, enhance customer experience and optimise enterprises.

Subex leverages its award-winning product portfolio in areas such as Revenue Assurance, Fraud Management, Asset Assurance and Partner Management, and complements them through its digital solutions such as IoT Security and Insights. Subex also offers scalable Managed Services and Business Consulting services.

Subex has more than 300 installations across 90+ countries.

In case of any queries, please reach out to

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Certain statements in this document that are not historical facts are forward looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.