

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071  
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May 12, 2022

To,

<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001  <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: HUBTOWN</b>
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Dear Sir / Madam,

**Sub: Intimation for incorporation of an Associate Company**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated April 20, 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Company has incorporated an Associate Company namely SHK Hotels and Hospitality Private Limited on May 11, 2022.

The detail required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 was already submitted on April 20, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Hubtown Limited

  
Sadanand Lad  
Company Secretary

