

**June 23, 2021**

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,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Provisions of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, June 29, 2021, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the year ended on March 31, 2021.

Please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the 'Trading Window' for dealing in the securities of the Company for all the Designated Persons including Insiders which was closed from the end of the previous quarter viz. from April 1, 2021 will continue to remain closed till passing of 48 hours of conclusion of the Board Meeting in which the Audited Financial Results for the year ended March 31, 2021 are considered, approved and taken on record by the Board.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Hubtown Limited

  
Sadanand Lad  
Company Secretary

