

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

December 1, 2020

To,

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

Sub: Annual Report for the Financial Year 2019-20 and Notice of 32nd Annual General Meeting of the Company

We wish to inform you that the 32nd Annual General Meeting (“the AGM”) of the Company is scheduled to be held on **Thursday, December 24, 2020 at 10:00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for the financial year 2019-20 along with the Notice convening the 32nd AGM is enclosed herewith. The Notice of the AGM and Annual Report for the financial year 2019-20 is also available on the website of the Company at www.Hubtown.co.in.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means. A person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, December 17, 2020 shall be entitled to avail electronic voting facility. The remote e-voting period commences on Monday, December 21, 2020 from 9:00 a.m. and ends on Wednesday, December 23, 2020 at 5:00 p.m.

Further, the Registrar of Members and the Share Transfer Books of the Company will remain close from Friday, December 18, 2020 to Thursday, December 24, 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Hubtown Limited


Sadanand Lad
Company Secretary



Encl: as above