

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

Date: April 25, 2022

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

Dear Sir/Madam,

Pursuant to the Provisions of Regulation 29(1)(d) of the 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 **Thursday, April 28, 2022**, inter alia, to consider and approve;

- the issue of Securities (convertible warrants) on preferential allotment basis to persons forming part of Promoter and Promoter Group of the Company in terms of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the receipt of applicable regulatory, statutory and lenders approvals; and
- the proposal of raising of funds by issue of Equity Shares by way of a Rights Issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of capital and Disclosure Requirements) Regulations, 2018 and subject to the receipt of applicable regulatory, statutory and lenders approvals.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**



Sadanand Lad
Company Secretary & Compliance Officer

