

September 7, 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: Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of the 34<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 29, 2022 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Symbol	Type of security	Book Closures (both days inclusive)		Purpose
		From	To	
532799/HUBTOWN	Equity	Friday, September 23, 2022	Thursday, September 29, 2022	Annual General Meeting

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Hubtown Limited**

**Sadanand Lad**  
**Company Secretary & Compliance Officer**

Encl: as above