

# HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA  
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

November 05, 2019

To,

<b>BSE Limited</b> The Corporate Relationship Department 1st 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 Wednesday, November 13, 2019, to consider and approve, inter-alia, the un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2019, both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated September 30, 2019 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from October 01, 2019 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the quarter and half year ended on September 30, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Hubtown Limited

  
Amit Vyas  
Company Secretary

