

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
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January 5, 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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Subject: Intimation of Cancellation of Board Meeting scheduled to be held today viz. January 5, 2022

Reference: Our prior intimation dated December 31, 2021, made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held today viz. Wednesday, January 5, 2022, stands cancelled due to unavoidable circumstances.

The proposal of issue of securities (including convertible warrants) has been currently put on hold by the management and promoter group of the Company till the receipt of requisite consents / NOCs from the Banks / Financial Institutions. We will update the stock exchanges and follow the due procedures including submission of prior intimation as required under Regulation 29 of SEBI Listing Regulations, once the aforesaid proposal is further put up for consideration of the board of directors of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited


Sadarand Lad
Company Secretary

