

# 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

February 05, 2019

To,

**BSE Limited**

The Corporate Relationship Department  
1<sup>st</sup> 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**

Dear Sir,

**Sub: Notice of Board Meeting and Closure of Trading Window**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We write to inform you pursuant to Regulation 29 of SEBI Listing Regulations that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 13, 2019** to consider inter-alia, the Unaudited Standalone Financials Results for the Third Quarter and Nine Months ended on December 31, 2018.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 7 of Hubtown Code of Conduct to regulate, monitor and report trading by Insiders (hereinafter referred to as the Code on Conduct), the trading window for dealing in the shares of the Company will remain closed from Tuesday, February 05, 2019 to Friday, February 15, 2019 (both days inclusive). The Trading Window will re-open on Saturday, February 16, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For Hubtown Limited

  
Chetan Mody  
Company Secretary

