

**Date: January 20, 2024**

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

**Ref: Our Intimation dated January 20, 2024 of Board Meeting to be held on January 24, 2024**

Dear Sir/Madam,

With reference to our intimation dated January 20, 2024, regarding Board Meeting to be held on January 24, 2024, we wish to inform that pursuant to the Provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company, is re-scheduled and will be held on **Thursday, January 25, 2024**, inter-alia, to consider and approve the issuance of Non-Convertible Debentures on Private Placement basis.

The meeting is being re-scheduled on account of notice no. 20240119-39 dated January 19, 2024 issued by BSE Limited and circular no. 11/2024 dated January 19, 2024 issued by National Stock Exchange of India Limited, wherein January 22, 2024 was declared as special holiday and the same resulted in non-fulfilment of intimation in 2 trading days as per the aforesaid regulation.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **HUBTOWN LIMITED**

**SADANAND LAD**  
**COMPANY SECRETARY**