

HUBTOWN LIMITED



Admin. Office: Hubtown Seasons, 1, RC Marg, Sector 4, Shanti Baug, Opp. Jain Temple, Near Fine Arts, Chembur (East), Mumbai - 400071

February 05, 2020

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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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 Thursday, February 13, 2020, to consider and approve, inter-alia, the un-Audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2019, both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated December 31, 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 January 01, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the third quarter and nine months ended on December 31, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Amit Vyas
Company Secretary

