

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

June 15, 2019

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Dear Sir,

Sub.: **INTIMATION OF RECORD DATE PURSUANT TO REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We write to inform you pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company to be held on Wednesday, September 25, 2019.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hubtown Limited

Vandana
Vandana Yadav
Authorised Signatory

