

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

April 06, 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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Sub: Outcome of the Board Meeting held on Wednesday, April 6, 2022 - Intimation under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We write to inform you that at the meeting of the Board of Directors of the Company held today i.e. April 6, 2022, the Board has approved and taken inter alia the following decisions:

1. To conduct Postal Ballot and E-voting process for obtaining approval of members by way of special resolution for Appointment of Mr. Mitkumar Koradia (DIN: 09499124) as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. February 14, 2022 to February 13, 2027.
2. Appointment of Mr. Miten Halani, proprietor of M/s. Mihen Halani & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot e-voting process.

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 12:30 p.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited



Sadanand Lad
Company Secretary

