

**September 8, 2021**

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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Dear Sir / Madam,

**Sub: Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)** for the purpose of the 33<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, September 29, 2021 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Hubtown LimitedSadanand Lad  
Company Secretary