

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

March 25, 2019

BSE Limited Corporate Relations Department Phiroze Jeejeebhoy 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 Scrip Code : Hubtown EQ
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Dear Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We write to inform you that the Board of Directors of the Company at its meeting held on February 13, 2019 approved and adopted : (i) revised Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives; and (ii) revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Both the Codes will be effective April 1, 2019 and shall be made available on the Company's website at www.hubtown.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hubtown Limited

M. Degaonkar

Madhavi Degaonkar
Authorised Signatory

