

Date: July 29, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Provisions of Regulation 29 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 **Wednesday, August 03, 2022**, inter-alia, to consider and approve Allotment of Warrants Convertible into Equity Shares on a Preferential allotment basis to persons forming part of Promoter Group of the Company, subject to requisite approvals, in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **HUBTOWN LIMITED****SADANAND LAD**
COMPANY SECRETARY