

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

August 07, 2019

To,

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| 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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Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We write to inform you pursuant to Regulation 29 of SEBI Listing Regulations that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019**, to consider inter-alia, the Unaudited Standalone and Unaudited Consolidated Financials Results for the First Quarter and Three Months ended on June 30, 2019..

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clause 7 of Hubtown Code of Conduct to regulate, monitor and report trading by Insiders (hereinafter referred to as the Code of Conduct), the trading window for dealing in the shares of the Company will remain closed from Wednesday, August 07, 2019 to Friday, August 16, 2019 (both days inclusive). The Trading Window will re-open on Saturday, August 17, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited



Madhavi Degaonkar
Authorised Signatory

