

May 21, 2022

To,

<b>BSE Limited</b> The Corporate Relationship Department 1st 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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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(1) (a) of the 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 **Monday, May 30, 2022**, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2022.

Further, in continuation to our earlier intimation dated March 31, 2022 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from April 1, 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Year ended March 31, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Hubtown Limited**

  
**Sadanand Lad**  
Company Secretary

