

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

May 18, 2019

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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Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window

Ref: Regulation 29 (1) 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 (1) of SEBI Listing Regulations that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 28, 2019** to consider inter-alia :

- (i) The Audited Standalone Financial Results for the Quarter and year ended March 31, 2019
- (ii) The Audited Consolidated Financial Results for the year ended March 31, 2019; and
- (iii) Recommendation of dividend, if any, on the equity shares for the year ended March 31, 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 on Conduct), the trading window for dealing in the shares of the Company will remain closed from Monday, May 20, 2019 to Thursday, May 30, 2019 (both days inclusive). The Trading Window will re-open on Friday, May 31, 2019..

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Madhavi Degaonkar

Madhavi Degaonkar
Authorised Signatory

