

HUBTOWN

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May 20, 2017

**Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai 400001**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051**

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 **Monday, May 29, 2017**, to consider inter-alia :

- (i) the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2017;
- (ii) the Audited Consolidated Financial Results for the year ended March 31, 2017; and
- (iii) recommendation of dividend, if any, on the equity shares for the year ended March 31, 2017.

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 Monday, May 22, 2017 to Wednesday, May 31, 2017 (both days inclusive). The Trading Window will be open on Thursday, June 1, 2017.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

**Chetan S. Mody
Company Secretary**

