

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 1, 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. : Regulations 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 **Thursday, August 10, 2017**, to consider inter-alia, the Unaudited Standalone Financial Results for the Quarter ended on June 30, 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 Tuesday, August 1, 2017 to Saturday, August 12, 2017 (both days inclusive). The Trading Window will be open on Monday, August 14, 2017.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

