

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
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July 9, 2018

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code: 532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Dear Sir,

Sub : **Notice of Board Meeting**

Ref. : **Intimation pursuant to Regulation 29 (1) (d) 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) (d) of SEBI Listing Regulations that a meeting of the Board of Directors of the Company will be held on **Thursday, July 12, 2018**, to consider inter-alia augmenting long-term fund requirements of the Company including by way of issue of securities and other means.

We request you to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody
Chetan S. Mody
Company Secretary

