

HUBTOWN

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August 30, 2018

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 : Issue of Convertible Warrants to Promoters / Promoter Group on Preferential basis

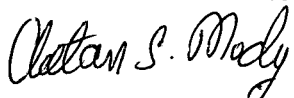
Ref. : Our letter dated July 12, 2018

We refer to our communication on July 12, 2018 informing you of the decision of the Board of Directors of the Company to issue Warrants convertible into equity shares of the Company to the Promoters / Promoter Group on preferential basis, subject to the approval of the shareholders in general meeting.

In this connection, we further write to inform you that by a Circular Resolution dated August 30, 2018, the Board has decided to withdraw the proposed preferential issue.

Thanking you,

Yours faithfully,
For Hubtown Limited



Chetan S. Mody
Company Secretary

