

HUBTOWN

Regd. Office: Plaza Panchsheel, 'A' Wing, 5th floor, 501 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

February 07, 2018

To,

BSE Limited

The Corporate Relationship Department
1st 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

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 **Tuesday, February 13, 2018**, to consider inter-alia, the Unaudited Standalone Financials Results for the Quarter and Nine months ended on December 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 on Conduct), the trading window for dealing in the shares of the Company will remain closed from Wednesday, February 07, 2018 to Thursday, February 15, 2018 (both days inclusive). The Trading Window will re-open on Friday, February 16, 2018.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody

Chetan Mody
Company Secretary

