

HUBTOWN

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May 17, 2016

To,

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

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')**

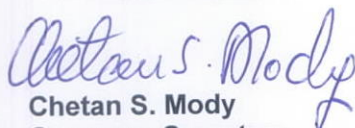
We write to inform you pursuant to Regulation 29 of SEBI Listing Regulations that a meeting of the Board of Directors of the Company will be held on **May 30, 2016**, to consider inter-alia, the **Audited Standalone & Consolidated Financial Results for Fourth Quarter and Year ended March 31, 2016**.

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, May 17, 2016 to Wednesday, June 01, 2016 (both days inclusive). The Trading Window will re-open on Thursday, June 02, 2016.

Thanking you,

Yours faithfully,

For Hubtown Limited


Chetan S. Mody
Company Secretary

