

HUBTOWN

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September 2, 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 **Tuesday, September 13, 2016**, to consider inter-alia, the **Unaudited Standalone Financial Results for the First Quarter ended June 30, 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, the trading window for dealing in the shares of the Company will remain closed from Saturday, September 3, 2016 to Thursday, September 15, 2016 (both days inclusive). The Trading Window will re-open on Friday, September 16 2016.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

