

# HUBTOWN

**Regd. Office:** Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA  
Tel.: +91-22-6703 7400 • Fax: +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

February 03, 2017

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 **Monday, February 13, 2017**, to consider inter-alia, the **Unaudited Standalone Financial Results for the Third Quarter and Nine months ended December 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, the Trading Window for dealing in the shares of the Company will remain closed from Friday, February 03, 2017 to Wednesday, February 15, 2017 (both days inclusive). The Trading Window will re-open on Thursday, February 16, 2017.

Thanking you,

Yours faithfully,

For Hubtown Limited

*Chetan S. Mody*

Chetan S. Mody  
Company Secretary

