

# HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA  
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June 20, 2016

To,

The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai 400001

The Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051

**Scrip Code:532799**

**Symbol: HUBTOWN**

Dear Sir,

Sub : **Further Re-schedulment of Board Meeting**

Ref. : **Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Further to our letter dated June 13, 2016 intimating to you about the Board Meeting re-scheduled to be held on Monday, June 20, 2016 to consider inter-alia, the Audited Standalone & Consolidated Financial Results for Year ended March 31, 2016, we would like to inform you that due to unavoidable circumstances, the said Board Meeting has been further rescheduled to be held on Wednesday, June 22, 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 continue to remain closed from Monday, June 13, 2016 to Friday, June 24, 2016 (both days inclusive). The Trading Window will re-open on Monday, June 27, 2016.

We sincerely regret any inconvenience that may caused to you.

Thanking you,

Yours faithfully,

For Hubtown Limited

*Chetan S. Mody.*

Chetan S. Mody  
Company Secretary

