

HUBTOWN

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June 13, 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 : **Further Re-schedulement 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 May 30, 2016 intimating to you about the Board Meeting re-scheduled to be held on Monday, June 13, 2016 to consider inter-alia, the Audited Standalone & Consolidated Financial Results for Fourth Quarter and 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 Monday, June 20, 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 Monday, June 13, 2016 to Wednesday, June 22, 2016 (both days inclusive). The Trading Window will re-open on Thursday, June 23, 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

