

HUBTOWN

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December 02, 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
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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')**

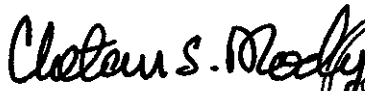
We write to inform you pursuant to Regulation 29 of SEBI Listing Regulations that a meeting of the Board of Directors of the Company will be held on **Saturday, December 10, 2016**, to consider inter-alia, the **Unaudited Standalone Financial Results for the Second Quarter and six months ended September 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 Friday, December 02, 2016 to Monday, December 12, 2016 (both days inclusive). The Trading Window will re-open on Tuesday, December 13, 2016.

Thanking you,

Yours faithfully,

For Hubtown Limited


Chetan S. Mody
Company Secretary

