

HUBTOWN

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June 07, 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 Rescheduled 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 the rescheduled meeting of the Board of Directors of the Company will be held on **Monday, June 13, 2016**, to consider inter-alia, the **Audited Standalone & Consolidated Financial Results for the Year ended March 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 Tuesday, June 07, 2016 to Wednesday, June 15, 2016 (both days inclusive). The Trading Window will re-open on Thursday, June 16, 2016.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

