

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

May 30, 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 : Re-schedulement of Board Meeting dated May 30, 2016

Further to our letter dated May 17, 2016 intimating to you about the Board Meeting scheduled to be held on Monday, May 30, 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 rescheduled to be held on Monday, June 13, 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

