HUBTOWN

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November 02, 2017

To,

BSE Limited The Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 **Scrip Code: 532799**	**National Stock Exchange of India Limited** The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 **Symbol: HUBTOWN**

Dear Sir,

Sub : **Notice of the Board Meeting slated to be held on November 13, 2017**

Further to our communication dated November 2, 2017 to the Exchange on the captioned subject, we write to inform you that the meeting of the Board of Directors of the Company slated to be held on Monday, November 13, 2017 is likely to be rescheduled and accordingly, the notice for closure of trading window stands withdrawn and the trading window is open for trading in the shares of the Company till further notice.

The revised date of the Board meeting and the dates for closure and opening of trading window will be communicated to the Exchange shortly.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Chetan S. Mody.

Chetan S. Mody
Company Secretary

HUBTOWN LIMITED