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July 31, 2015

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

Dear Sir,

Sub : **Intimation of Board Meeting – Unaudited Financial Results for the Quarter ended June 30, 2015**

We hereby inform you pursuant to Clause 41 (III) (a) of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2015** to consider inter-alia, the **Unaudited Financial Results for the Quarter ended June 30, 2015.**

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody

**Chetan S. Mody
Company Secretary**

