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February 1, 2016

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

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 Agreement')

We write to inform you pursuant to Regulation 29 of SEBI Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016, to consider inter-alia, the **Unaudited Standalone Financial Results for Third Quarter and Nine months ended December 31, 2015.**

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 (hereinafter referred to as the Code of Conduct), the trading window for dealing in the shares of the Company will remain closed from Monday, February 1, 2016 to Monday, February 15, 2016 (both days inclusive). The Trading Window will be opened on Tuesday, February 16, 2016.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

