HUBTOWN

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May 11, 2015

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

Dear Sir,

Sub : **Rescheduled - Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2015**

We write to inform you that the meeting of the Board of Directors of the Company to consider inter-alia, the Audited Financial Results for the year ended **March 31, 2015** and to consider recommendation of dividend on equity shares for the year ended March 31, 2015, scheduled to be held tomorrow i.e. Tuesday, May 12, 2015 has been rescheduled and the revised date for the aforesaid Board Meeting will be intimated to the Exchange in due course.

We sincerely apologise for any inconvenience caused.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Chetan S. Mody

HUBTOWN LIMITED

Chetan S. Mody
Company Secretary