

HUBTOWN

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July 31, 2017

To,

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

Sub.: **Declaration of result of Postal Ballot and intimation under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

We write to inform you that the Company conducted a Postal Ballot for issue of securities on QIP basis, which concluded on July 26, 2017 and the result of which was scheduled to be declared on July 28, 2017. However, during the course of scrutiny of the votes, it was noticed that the e-voting module was not activated, as a result of which, the votes cast by shareholders through e-voting could not be registered in the e-voting module. Hence the declaration of the result of the Postal Ballot was withheld, pending seeking of legal advise in the matter.

Accordingly, it has been decided to cancel the result of the Postal Ballot and withdraw the earlier Postal Ballot Notice and seek fresh approval of the shareholders through another Postal Ballot process for issue of securities on QIP basis.

The Company would be publishing an appropriate press notice in this regard.

We regret any inconvenience caused.

The above is for your kind information and records.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Chetan S. Mody

Chetan S. Mody
Company Secretary

