

# HUBTOWN

**Regd. Office:** Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA  
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

September 19, 2017

To,

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

**Sub: Withdrawal of Book Closure dates**

With reference to our earlier letter dated September 18, 2017 regarding closure of Register of Members and Share Transfer Books of the Company from October 20, 2017 to October 26, 2017 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting, we would like to inform you that the above said book closure dates stands withdrawn and the book closure dates intimated earlier i.e. from Monday, September 18, 2017 to Tuesday, September 26, 2017 for the ensuing Annual General Meeting will remain effective.

We trust this would be in order.

Thanking you,

Yours faithfully,  
For Hubtown Limited

*Chetan S. Mody .*

Chetan Mody  
Company Secretary

