

# 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

November 14, 2019

The Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street Fort, Mumbai 400001  <b>Scrip Code:532799</b>	The Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051  <b>Symbol: HUBTOWN</b>
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Dear Sirs,

**Sub: Authorised Key Managerial Personnel (KMP) to determine materiality of event or information and its disclosure**

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we write to inform you that at the meeting of the Board of Directors of the Company held on November 13, 2019, has authorized Mr. Amit K Vyas, Company Secretary and Compliance Officer, Hubtown Limited, CIN:L45200MH1989PLC050688, Address: Dharam Palace, Plaza Panchsheel, A wing, 5th floor, N S Patkar Marg, Grant Road West, Mumbai, Maharashtra 400007, website: [www.hubtown.co.in](http://www.hubtown.co.in), email [amit.vyas@hubtown.co.in](mailto:amit.vyas@hubtown.co.in), for determining the materiality of an event or information and for making disclosure of material event or information to the Stock Exchanges as per policy on determination of materiality of an event or information adopted by Board of Directors.

Please further note that Managing Director and Chief Financial Officer of the Company, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making disclosure of material event or information to the Stock Exchanges as per policy on determination of materiality of an event or information adopted by Board of Directors.

Thanking you,

Yours faithfully,

For Hubtown Limited



Amit Vyas  
Company Secretary

