

March 30, 2019

The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street, Mumbai – 400 001
BSE Security Code: 509073

Dear Sir,

Sub: Intimation of Window Closure dates for Board Meeting dated 8th April, 2019

We would like to inform you that in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereon the Trading Window for dealing in the securities of the Company shall remain closed for declaration of the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019 for all Specified Persons (Including Directors) from **Monday, April 1, 2019** up to **Wednesday, April 10, 2019 (both days inclusive)**. Accordingly all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur
Company Secretary & Compliance Officer
ACS: 32276



Hathway Bhawani Cabletel & Datacom Ltd.

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