

Date: 15<sup>th</sup> January, 2019

To,  
BSE Limited  
The Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai - 400001  
BSE Security Code: 533162

Dear Sir/Madam,

**Subject: Intimation of the ensuing meeting of the Board of Directors of the Company and closure of Trading Window**

We would like to inform you that:

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is proposed to be held on **Wednesday, January 23, 2019** to consider and approve inter-alia the Un-audited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018;
2. In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of the Un-audited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018 for all Specified Persons from **Wednesday, 16<sup>th</sup> January, 2019 to Friday, 25<sup>th</sup> January, 2019 (both days inclusive)**. Accordingly, the Specified Persons of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,  
**For Hathway Cable and Datacom Limited**



**Ajay Singh**

**Head Corporate Legal, Company Secretary and Chief Compliance Officer**  
FCS No: 5189



**Hathway Cable and Datacom Limited**

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