

Date: 6th January, 2020

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai - 400001
BSE Security Code: 509073

Dear Sir/Madam,

Subject: Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th January, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended 31st December, 2019.

You are requested to take the aforesaid on record

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited



Rajesh Kumar Mittal
Director
DIN: 07957284



Hathway Bhawani Cabletel & Datacom Ltd.

Office : Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.

Tel +91-22-25244951 / +91 8425818121 / 31 / 61 / 91, E-mail bhawani@hathway.net

Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098

Tel.: +91-22- 40542500 • Fax : +91-22- 4054 2700

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