

**June 27, 2019**

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

Dear Sir,

**Sub: Intimation of Window Closure dates for Board Meeting dated 8<sup>th</sup> July, 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, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of the Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2019 for all Specified Persons (Including Directors) from **Monday, July 1, 2019** up to **Wednesday, July 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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