

Date: 9<sup>th</sup> April, 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, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17<sup>th</sup> April, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.

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, 1<sup>st</sup> Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai 400071.

Tel: 91-22-25244951/+91 8425818121/31/61/91, Email : [bhawani@hathway.net](mailto:bhawani@hathway.net)

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

Tel: +91-22-40542500 Fax: +91-22-40542700

CIN: L65910MH1984PLC034514