

Date: 6<sup>th</sup> July, 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 Tuesday, 14<sup>th</sup> July, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter/three months ended 30<sup>th</sup> June, 2020.

You are requested to take the aforesaid on record.

Thanking you,

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**



**AJAY SINGH**  
***Company Secretary and Compliance Officer***  
**FCS No. 5189**

**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