

October 3, 2020

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

Sub: Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020

Dear Sir(s)/Madam,

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, as amended from time to time, a meeting of the Board of Directors of the Company will be held on Saturday, October 10, 2020, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

Pursuant to the Hathway Bhawani Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries "Hathway Bhawani Code", the Trading Window Close Period which had commenced on October 1, 2020, will end 48 hours after the results are made public on October 10, 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