



January 05, 2023

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai – 400 001
BSE Security Code: 509073

Dear Sir(s)/Madam,

Sub: 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”), as amended from time to time, a meeting of the Board of Directors of the Company will be held on **Friday, January 13, 2023**, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Pursuant to the Hathway Bhawani Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company (“Hathway Bhawani Code”), the Trading Window Close Period which had commenced on January 01, 2023 will end 48 hours after the results are made public on January 13, 2023.

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 Limited

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