



January 07, 2025

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400 001  Scrip Code: <b>533162</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Trading Symbol: <b>HATHWAY</b>
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Dear Sir/Madam,

**Sub: Board Meeting**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 14, 2025**, *inter alia*, to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2024.

Pursuant to the Hathway 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 Code”), the Trading Window Close Period which had commenced on January 01, 2025 will end 48 hours after the financial results are made public on January 14, 2025.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,  
**FOR HATHWAY CABLE AND DATACOM LIMITED**

**AJAY SINGH**  
Head Corporate Legal, Company Secretary and Chief Compliance Officer  
FCS: 5189

**Hathway Cable and Datacom Limited**  
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CIN : L64204MH1959PLC011421