

Date: March 29, 2019

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

Subject: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company have considered and approved the following matters vide circular resolution dated March 29, 2019:

Approved and adopted the "Code of Internal Procedures and Conduct for regulating, monitoring and reporting of Trading by Insiders" and "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information"

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company has approved and adopted the revised "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which shall come into force from April 1, 2019. It will be made available under Investor Relations section on the Company's website at www.hathwaybhawani.com

Kindly take the aforesaid on record.

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur

Company Secretary and Compliance Officer

ACS: 32276



Hathway Bhawani Cabletel & Datacom Ltd.

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