

January 04, 2022

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai - 400001
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, as amended from time to time, a meeting of the Board of Directors of the Company will be held on Tuesday, January 11, 2022, 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, 2021.

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, 2022 will end 48 hours after the results are made public on January 11, 2022.

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