



Date: 16th April, 2020

BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400051 NSE Trading Symbol: HATHWAY
---	--

Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 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 Thursday, April 23, 2020, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy", the Trading Window Close Period which had commenced on April 1, 2020 will end 48 hours after the results are made public on April 23, 2020.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189

Hathway Cable and Datacom Limited

805/806, "Windsor", Opp. C.S.T. Road, Santacruz (E), Mumbai-400 098. Tel. : +91 22 40542500. Fax : +91 22 40542700

Regd. Off.: "Rahejas" 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400 054.

Tel. No. : 91 22 26001306 • Fax : +91 22 26001307. Email : info@hathway.net Website: www.hathway.com

CIN : L64204MH1959PLC011421