



January 09, 2023

To, BSE Limited Corporate Relationship Department P J Towers, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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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 **Tuesday, January 17, 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 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, 2023 will end 48 hours after the results are made public on January 17, 2023.

You are requested to take the aforesaid on record.

Thanking you,

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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