

January 05, 2021

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

**Sub:** Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020

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**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 Tuesday, January 12, 2021, *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, 2020.

Pursuant to the Hathway Bhawani Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries "Hathway Bhawani Code", the Trading Window Close Period which had commenced on January 01, 2021 will end 48 hours after the results are made public on January 12, 2021.

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**