

Date: 28<sup>th</sup> June, 2019

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

Dear Sir/Madam,

**Subject: Intimation of the ensuing meeting of the Board of Directors of the Company and closure of Trading Window**

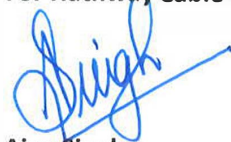
We would like to inform you that:

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 12, 2019, *inter-alia***, to consider and approve the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
2. Pursuant to circulars dated April 2, 2019 bearing reference no. NSE/CML/2019/11 and LIST/COMP/01/2019-20 issued by National Stock Exchange of India Limited and BSE Limited and in terms of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy" framed in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

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", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400  
Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.  
Tel :+ 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com  
CIN No. L64204MH1959PLC011421