



January 08, 2021

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	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 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 15, 2021, *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

Pursuant to the Hathway Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Employees and specified Connected Persons of the Company and Material Subsidiaries “Hathway 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 15, 2021.

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: 5189