



CIN : L65910MH1984PLC034514

November 10, 2016

The Manager,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400 001  
**BSE Security Code: 509073**

Dear Sir,

**Sub: Intimation of the meeting of the Board of Directors - 02.12.2016 and Window Closure dates**

We would like to inform you that:

1. 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 is proposed to be held on **Friday, December 02, 2016** to consider and approve inter-alia the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2016 **as per Indian Accounting Standard (Ind AS) in terms of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016;** and
2. In terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2016 for all Specified Persons (Including Directors) from **Friday, November 25, 2016** and up to **Sunday, December 04, 2016 (both days inclusive)**. Accordingly all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

  
**MANOJ DERE**

*Company Secretary & Compliance Officer*

FCS No: 7652

***hathw@bhawani***

**Hathway Bhawani Cabletel & Datacom Ltd.**

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