



Date: 23rd October, 2017

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai - 400001
BSE Security Code: 533162

Dear Sir/Madam,

Subject: Intimation of the ensuing meeting of the Board of Directors of the Company

This is to inform your kind office that 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 proposed to be held on **Thursday, November 2, 2017** to consider and approve inter-alia the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2017.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,
For Hathway Cable and Datacom Limited

A handwritten signature in black ink, appearing to read "Ajay Singh", written over a horizontal line.

Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No: 5189