



Date: 19<sup>th</sup> May, 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 **Tuesday, May 30, 2017** to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,  
**For Hathway Cable and Datacom Limited**

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

**Ajay Singh**  
*Head Legal, Company Secretary & Chief Compliance Officer*  
FCS No: 5189