

Date: 13<sup>th</sup> October, 2018

To,  
BSE Limited  
The Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai - 400 001  
BSE Security Code: 533162

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 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 Wednesday, 17<sup>th</sup> October, 2018 to, *inter alia*, consider and approve proposal for raising of funds by issuance of equity shares through one or more methods including further public issue/ADR/GDR/qualified institutional placement / preferential issue subject to such regulatory and statutory approvals as may be required (**Proposed Fund Raising**); and the Board, if required, would further consider convening an Extra-Ordinary General Meeting to obtain approval of the shareholders for the above proposal, if the same is approved by the Board.

In connection with the Proposed Fund Raising and in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 10<sup>th</sup> October, 2018 to Friday, 19<sup>th</sup> October, 2018 (both days inclusive).

You are requested to take note of the same.

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**

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