



Date: August 25, 2018

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

Subject: Intimation of convening of Meeting of Board of Directors of the Company for determination of issue price for issuance of equity shares of the Company on preferential basis

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, August 29, 2018 to, inter alia, consider and determine the issue price for the issuance of maximum of such number of equity shares not exceeding 30,959,752 (Three Crores Nine Lakhs Fifty Nine Thousand Seven Hundred and Fifty Two) on preferential basis to Hathway Investments Private Limited, an entity forming part of the promoter group.

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 No: 5189



Hathway Cable and Datacom Limited

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