



Date: 20th July, 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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Subject: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated 12th July, 2018 and pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 20th July, 2018, the Board of Directors of the Company have approved:

- a) subject to the shareholders' and other necessary approvals and compliance with applicable laws and regulations, raising of funds up to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) by way of creating, offering, issuing and allotting, in one or more tranches (**Preferential Allotment**) such number of equity shares of face value Rs. 2 (Rupees Two) each of the Company for an aggregate investment amount of up to Rs. 100,00,00,000 (Rupees One Hundred Crores only) (inclusive of such premium as may be fixed on such equity shares) on a preferential basis to **Hathway Investments Private Limited**, an entity forming part of the promoter group, at an issue price per equity share not less than the minimum price determined in accordance with the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital Disclosure Requirements) Regulations, 2009 or at a price of Rs. 32.25, whichever is higher.
- b) draft notice of postal ballot to be issued to the shareholders for seeking their approval for:
 - (i) the proposed Preferential Allotment;
 - (ii) increasing the existing limit for creation of charge on the assets of the Company by way of mortgage/ hypothecation/charge over all or any part of the movable and/or immovable properties, without increasing the existing borrowing limit of Rs. 2,000 crores.

We would like to inform you that the said Meeting commenced at 2:00 pm and concluded at 4:00 p.m.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
FOR HATHWAY CABLE AND DATACOM LIMITED


AJAY SINGH
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189



Hathway Cable and Datacom Limited

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CIN No. L64204MH1959PLC011421