

Date: 28th June, 2019

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400051 NSE Trading Symbol: HATHWAY
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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:

1. 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 scheduled to be held on **Friday, July 12, 2019, *inter-alia***, to consider and approve the Financial Results of the Company for the quarter ended 30th June, 2019.
2. Pursuant to circulars dated April 2, 2019 bearing reference no. NSE/CML/2019/11 and LIST/COMP/01/2019-20 issued by National Stock Exchange of India Limited and BSE Limited and in terms of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy" framed in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of the Financial Results of the Company for the quarter ended 30th June, 2019.

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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