



Date: 18<sup>th</sup> May, 2018

To,  
BSE Limited  
The Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai - 400001  
BSE Security Code: 533162

Dear Sir/Madam,

**Subject: Intimation of closure of Trading Window**

This is to inform your kind office that in terms of the 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 shall remain closed for the purpose of the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 for all Specified Persons from **Monday, 21<sup>st</sup> May, 2018 to Wednesday, 30<sup>th</sup> May, 2018 (both days inclusive)**. Accordingly, the Specified Persons of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

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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