

FRIDAY, JULY 10, 2020

13 FINANCIAL EXPRESS

HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 'Rahejas', 4th Floor, Corner of Main Avenue &
V.P. Road, Santacruz (West), Mumbai – 400054

Tel: 91-22-26001306 Fax: 91-22-26001307

CIN: L64204MH1959PLC011421

Website: www.hathway.com; E-mail: info@hathway.net

Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE is hereby given that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), a meeting of the Board of Directors of the Company will be held on Friday, July 17, 2020, to inter-alia consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter/three months ended 30th June, 2020. Pursuant to Regulation 47(2) of SEBI (LODR), the said notice may be accessed on the Company's website at www.hathway.com and may also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

**By order of the Board
For Hathway Cable and Datacom Limited**

Sd/-

Ajay Singh

*Head Corporate Legal, Company Secretary
and Chief Compliance Officer
(FCS-5189)*

**Place: Mumbai
Date: 09.07.2020**