

**HATHWAY CABLE AND DATACOM LIMITED**

Regd. Office: 'Rahejas', 4<sup>th</sup> 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](http://www.hathway.com); E-mail: [info@hathway.net](mailto:info@hathway.net)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 28, 2021** inter alia to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2021.

The said Notice may be accessed on the Company's website at [www.hathway.com](http://www.hathway.com) and may also be accessed on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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

Sd/-

Place: Mumbai

Date: 21.04.2021

**Ajay Singh**

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