



Date: 1st August, 2017

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

Dear Sir/Madam,

Subject: Intimation of the ensuing meeting of the Board of Directors of the Company

This is to inform your kind office that 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 proposed to be held on **Thursday, August 10, 2017** to consider and approve inter-alia the Un-audited Standalone Financial Results for the quarter ended 30th June, 2017.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,

For Hathway Cable and Datacom Limited

A handwritten signature in blue ink, appearing to read "Ajay Singh", with a long horizontal stroke extending to the right.

Ajay Singh

Head Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189

Hathway Cable & Datacom Limited

805/806, "Windsor", Off C.S.T.Road, Kalina, Santacruz (E), Mumbai - 400 098.

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Email : info@hathway.net, Website : www.hathway.com

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