



Date: 1st August, 2017

To,
National Stock Exchange of India Limited
Listing Department,
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Trading Symbol: HATHWAY

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 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;
2. 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 Un-audited Standalone Financial Results for the quarter ended 30th June, 2017 for all Specified Persons from **Thursday, 3rd August, 2017 to Saturday, 12th August, 2017 (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 note of the same.

Yours' truly,
For Hathway Cable and Datacom Limited

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
CIN No. L64204MH1959PLC011421