



Date: 19<sup>th</sup> May, 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 **Tuesday, May 30, 2017** to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 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 Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 for all Specified Persons from **Tuesday, 23<sup>rd</sup> May, 2017 to Thursday, 1<sup>st</sup> June, 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.

Thanking you,

Yours' truly,

**For Hathway Cable and Datacom Limited**

**Ajay Singh**

*Head Legal, Company Secretary & Chief Compliance Officer*

**FCS No: 5189**

**Hathway Cable & Datacom Limited**

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

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