



October 8, 2020

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400051 NSE Trading Symbol: HATHWAY
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Sub: Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020

Dear Sir(s)/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company will be held on Thursday, October 15, 2020, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

Pursuant to the Hathway Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries "Hathway Code", the Trading Window Close Period which had commenced on October 1, 2020 will end 48 hours after the results are made public on October 15, 2020.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Hathway Cable and Datacom Limited

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