

Date: 8<sup>th</sup> January, 2020

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

**Subject: Board Meeting**

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, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 16, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended December 31, 2019.

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 No: 5189**



**Hathway Cable and Datacom Limited**

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