

Date: 16<sup>th</sup> April, 2020

<b>BSE Limited</b> <b>The Corporate Relationship Department,</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai - 400001</b> <b>BSE Security Code: 533162</b>	<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> <b>"Exchange Plaza"</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai - 400051</b> <b>NSE Trading Symbol: HATHWAY</b>
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**Sub:** Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 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, April 23, 2020, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy", the Trading Window Close Period which had commenced on April 1, 2020 will end 48 hours after the results are made public on April 23, 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 No: 5189**



**Hathway Cable and Datacom Limited**

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