



July 13, 2021

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department “Exchange Plaza” Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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Dear Sir(s)/Madam

**Sub: Board Meeting**

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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 (“Listing Regulations”), as amended from time to time, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 21, 2021, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2021.

Pursuant to the Hathway Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries “Hathway Code”, the Trading Window Close Period which had commenced on July 01, 2021 will end 48 hours after the results are made public on July 21, 2021.

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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