

Date: 18th May, 2018

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 **Monday, May 28, 2018** to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018;
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 declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018 for all Specified Persons from **Monday, 21st May, 2018 to Wednesday, 30th May, 2018 (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 Corporate Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189



Hathway Cable and Datacom Limited

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