

Date: 13<sup>th</sup> May, 2016

<b>The Corporate Relationship Department</b> BSE Limited P. J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001  <b>BSE Security Code: 533162</b>	<b>The Corporate Relationship Department</b> National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Trading Symbol: HATHWAY</b>
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Dear Sir/Madam,

**Sub: Intimation of the forthcoming meeting of the Board of Directors and closure of Trading Window.**

We would like to inform you that:

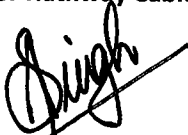
1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is proposed to be held on **Thursday, May 26, 2016** to consider and approve inter-alia the Audited Consolidated and Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016;
2. In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Specified Persons from **Thursday, 19<sup>th</sup> May, 2016 to Saturday, 28th May, 2016 (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 & Datacom Limited**



**Ajay Singh**

**Head Legal, Company Secretary & Chief Compliance Officer**

**FCS No: 5189**

## **Hathway Cable & Datacom Limited**

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