

Date: June 29, 2016

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

<u>Subject: Intimation of Investor Meet under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with paragraph A of Part A of Schedule III, please find below the schedule of investor meet.

<u>Meeting Attendees</u>: Mr. Jagdishkumar G. Pillai (MD & CEO) & Mr. Vineet Garg (Chief Financial Officer)

| Date | Meeting Time | Venue |
|---------------|------------------------|--------|
| June 29, 2016 | 9:30 am to 10:30 am, | London |
| | 10:45 am to 11:45am, | |
| | 2pm to 3pm, 3:30 pm to | |
| | 4:30 pm | • |
| | | |

Kindly take the aforesaid on record.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Legal, Company Secretary & Chief Compliance Officer

FCS: 5189