



April 10, 2023

To, BSE Limited 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 will be held on **Monday, April 17, 2023**, *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, 2023.

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 of the Company (“Hathway Code”), the Trading Window Close Period which had commenced on April 01, 2023 will end 48 hours after the results are made public on April 17, 2023.

You are requested to take the aforesaid on record.

Thanking you,

**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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