

FRIDAY, OCTOBER 9, 2020

FINANCIAL EXPRESS

HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 'Rahejas', 4th Floor, Corner of Main Avenue &
V.P. Road, Santacruz (West), Mumbai – 400054

Tel: 91-22-26001306 Fax: 91-22-26001307

CIN: L64204MH1959PLC011421

Website: www.hathway.com; E-mail: info@hathway.net

**Notice pursuant to Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

NOTICE is hereby given that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), a meeting of the Board of Directors of the Company will be held on Thursday, October 15, 2020 to inter-alia consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020. Pursuant to Regulation 47(2) of SEBI (LODR), the said notice may be accessed on the Company's website at www.hathway.com and may also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

**By order of the Board
For Hathway Cable and Datacom Limited**

Sd/-

Ajay Singh

Place: Mumbai

Date: 08.10.2020

*Head Corporate Legal, Company Secretary
and Chief Compliance Officer
(FCS-5189)*