



Date: 9th July, 2020

BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400051 NSE Trading Symbol: HATHWAY
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Sub: Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter/three months ended June 30, 2020

Dear Sir(s)/Madam,

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, as amended from time to time, a meeting of the Board of Directors of the Company will be held on Friday, July 17, 2020, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter/three months ended June 30, 2020.

Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy", the Trading Window Close Period which had commenced on July 1, 2020 will end 48 hours after the results are made public on July 17, 2020.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,

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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