



January 09, 2024

BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 533162	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: HATHWAY
--	--

Dear Sir(s)/Madam,

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 16, 2024**, *inter alia*, to consider and approve the Un-Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 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 January 01, 2024 will end 48 hours after the financial results are made public on January 16, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Hathway Cable and Datacom Limited

Regd. Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421