



Date: July 17, 2020

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, 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: Outcome of the Board Meeting held on July 17, 2020 and Submission of Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter/three months ended June 30, 2020

Dear Sir/Madam,

In continuation of our letter dated July 9, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, July 17, 2020 has inter-alia approved the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter/three months ended June 30, 2020 as recommended by the Audit Committee.

The Un-audited Standalone and Consolidated Financial Results for first quarter/three months ended June 30, 2020 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") together with Limited Review Report are enclosed herewith.

We would like to inform you that the said Meeting commenced at 3:00 pm and concluded at 4:00 p.m.

Kindly take the aforesaid on record and acknowledge the receipt.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

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

Encls: As above

Hathway Cable and Datacom Limited

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