

Date: 13th October, 2018

To,
National Stock Exchange of India Limited
Listing Department
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Trading Symbol: HATHWAY

Dear Sir/Madam,

Subject: Intimation of the ensuing meeting of the Board of Directors of the Company and closure of Trading Window

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, 17th October, 2018 to, *inter alia*, consider and approve proposal for raising of funds by issuance of equity shares through one or more methods including further public issue/ADR/GDR/qualified institutional placement / preferential issue subject to such regulatory and statutory approvals as may be required (**Proposed Fund Raising**); and the Board, if required, would further consider convening an Extra-Ordinary General Meeting to obtain approval of the shareholders for the above proposal, if the same is approved by the Board.

In connection with the Proposed Fund Raising and in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 10th October, 2018 to Friday, 19th October, 2018 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Yours' truly,
For Hathway Cable and Datacom Limited



Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No: 5189



Hathway Cable and Datacom Limited

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