



January 30, 2015

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| <b>The Corporate Relationship Department</b><br>BSE Limited<br>P. J. Towers, 1 <sup>st</sup> Floor,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>BSE Security Code: 533162</b> | <b>The Corporate Relationship Department</b><br>National Stock Exchange of India Limited,<br>Exchange Plaza, Plot no. C/1, G Block, Bandra-<br>Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><br><b>NSE Trading Symbol: HATHWAY</b> |
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**Sub: Intimation of the forthcoming meeting of the Board of Directors and closure of Trading Window.**

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the Company will be held on **Wednesday, 11th February, 2015**, pursuant to Clause 41 (as amended) of the Listing Agreement, to consider and approve Un-audited Standalone Financial Results for the quarter ended 31st December, 2014.

Please further note that in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company shall remain close for all Designated Employees and the Directors from **Wednesday, 4th February, 2015 to Thursday, 12th February, 2015 (both days inclusive)**. Accordingly, all the Designated Employees and the Directors of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take note of the same.

Thanking you,

Very truly yours,  
**For HATHWAY CABLE & DATACOM LIMITED**

  
**AJAY SINGH**  
Company Secretary & Compliance Officer  
FCS No: 5189

**Hathway Cable & Datacom Limited**

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Regd. Off.: "Rahejas" 4th Floor, Main Avenue, Santacruz (W), Mumbai - 400 054. Website: [www.hathway.com](http://www.hathway.com)

CIN : L64204MH1959PLC011421