

May 19, 2014

The Corporate Relationship Department BSE Limited P. J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	The Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Trading Symbol: HATHWAY
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Dear Sir,

Sub: Intimation of the meeting of the Board of Director and Window Closure

Dear Sir,

We would like to inform you that:

1. Pursuant to Clause 41 (as amended) of the Listing Agreement, a meeting of the Board of Directors of the Company is proposed to be held on Thursday, May 29, 2014, to consider and approve inter-alia the Audited Financial Results for the quarter and year ended March 31, 2014; and
2. 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 declaration of audited financial results of the Company for the quarter and year ended 31st March 2014 for all Designated Employees and the Directors from Thursday, 22nd May, 2014 and shall remain closed up to Friday, 30th May, 2014. Accordingly all the Designated Employees and the Directors of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Thanking you,

Very truly yours,

For HATHWAY CABLE & DATACOM LIMITED**AJAY SINGH**

Company Secretary & Compliance Officer

Hathway Cable & Datacom Limited

"Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz(W), Mumbai - 400 054.

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