

Date: 12th July, 2018

To,
National Stock Exchange of India Limited
Listing Department,
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
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 Friday, 20th July, 2018 to, *inter alia*, consider and approve:

- (a) raising of funds through preferential issue of equity shares or any other permitted instrument by the Company pursuant to Section 42 and Section 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification), subject to such regulatory/statutory approvals, as may be required, including approval of the shareholders of the Company (**Fund Raising**); and
- (b) draft notice of postal ballot to be issued to the shareholders for seeking their approval for:
 - I. the proposed Fund Raising;
 - II. increasing the existing limit for creation of charge on the assets of the Company by way of mortgage/ hypothecation/charge over all or any part of the movable and/or immovable properties from Rs. 2,000 crores to Rs. 2,700 crores under section 180 (1)(a) of the Companies Act, 2013.

Further, in terms of the 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 shall remain closed for the proposed fund raising for all Specified Persons from **Friday 13th July, 2018 to Sunday, 22nd July, 2018 (both days inclusive)**. Accordingly, the Specified Persons 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,

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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