



Date: 23rd August, 2016

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/Madam,

Sub: Intimation of the forthcoming meeting of the Board of Directors and closure of Trading Window.

We would like to inform you that:

1. 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, August 31, 2016** to consider and approve inter-alia the Un-audited Standalone Financial Results for the quarter ended 30th June, 2016;
2. In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Specified Persons from **Wednesday, 24th August, 2016 to Friday, 2nd September, 2016 (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 & Datacom Limited

Ajay Singh

Head Legal, Company Secretary & Chief Compliance Officer

FCS No: 5189

Hathway Cable & Datacom Limited

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