



Date: 28<sup>th</sup> October, 2015

<b>The Corporate Relationship Department</b> BSE Limited P. J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001  <b>BSE Security Code: 533162</b>	<b>The Corporate Relationship Department</b> National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051  <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 you that the meeting of the Board of Directors of the Company will be held on **Friday, 6<sup>th</sup> November, 2015**, pursuant to Clause 41 of the Listing Agreement, to inter-alia consider and approve Un-audited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2015 and Scheme of Demerger.

Please further note that 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 **Friday, 30<sup>th</sup> October, 2015 to Sunday, 8<sup>th</sup> November, 2015 (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**

*Company Secretary & Chief Compliance Officer*

FCS No: 5189

**Hathway Cable & Datacom Limited**

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