

May 15, 2017



CIN : L65910MH1984PLC034514

The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street, Mumbai - 400 001
BSE Security Code: 509073

Dear Sir,

Sub: Intimation of the meeting of the Board of Directors - 23.05.2017 and Window Closure dates

We would like to inform you that:

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 **Tuesday, May 23, 2017** to consider and approve inter-alia the Audited Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2017 as per Indian Accounting Standard (IND-AS) in terms of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016; 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, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of the Audited Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2017 for all Specified Persons (Including Directors) from **Tuesday, May 16, 2017** up to **Thursday, May 25, 2017 (both days inclusive)**. Accordingly all the Specified Persons (Including 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,

Yours faithfully,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED


SAMEER JOSEPH

Managing Director & CEO

DIN: 07653870

hathwaybhawani

Hathway Bhawani Cabletel & Datacom Ltd.

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