

Date: August 2, 2021

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: HATHWAY
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**Sub.: Intimation of Annual General Meeting of the Members of the Company and Submission of Annual Report for the financial year 2020-21 including Notice of Annual General Meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 30 and 34 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, the 61<sup>st</sup> (Sixty-First) Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 24, 2021 at 02:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find enclosed herewith the Annual Report for the financial year 2020-21 including Notice convening AGM, which has been sent to the members today i.e. Monday, August 2, 2021.

The Secretarial Audit Report of material unlisted subsidiary is also enclosed.

The Annual Report for the financial year 2020-21 including Notice is also made available on the website of the Company, viz.

<https://www.hathway.com/assets/pdf/Annual%20Report/Annual%20Report-2020-21.pdf>

This is for your information and records.

Thanking you,

**FOR HATHWAY CABLE AND DATACOM LIMITED**



**AJAY SINGH**

*Head Corporate Legal, Company Secretary and Chief Compliance Officer*

FCS: 5189

**Encls: As above**

**Hathway Cable and Datacom Limited**

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