



January 05, 2024

To,  
**BSE Limited**  
PJ Towers,  
Dalal Street,  
Mumbai – 400 001

Security Code: **509073**

**Dear Sir(s)/Madam,**

**Sub: Board Meeting**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 12, 2024**, inter alia to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to the Hathway Bhawani Code to Regulate, Monitor and Report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company ("Hathway Bhawani Code"), the Trading Window Close Period which had commenced on January 01, 2024 will end 48 hours after the results are made public on January 12, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

**For Hathway Bhawani Cabletel & Datacom Limited**

**Ajay Singh**  
**Company Secretary and Compliance Officer**  
**FCS No. 5189**

**Hathway Bhawani Cabletel & Datacom Limited**

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