



CIN : L65910MH1984PLC034514

November 10, 2016

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 - 02.12.2016 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 **Friday, December 02, 2016** to consider and approve inter-alia the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2016 **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 Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2016 for all Specified Persons (Including Directors) from **Friday, November 25, 2016** and up to **Sunday, December 04, 2016 (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


MANOJ DERE

Company Secretary & Compliance Officer

FCS No: 7652

hathw@bhawani

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net

Regd. Office : "Rahejas" 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400 054.

BSE LISTING CENTRE

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You have successfully filed the documents for **Notice for Board Meeting - Results only - Reg. 29 September 2016 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **10112016418538** dated **Nov 10, 2016**

Please mention above Transaction Number for any future communication for this submission.