



CIN : L65910MH1984PLC034514

**January 30, 2017**

The Manager,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001  
**BSE Security Code: 509073**

Dear Sir,

**Sub: Intimation of the meeting of the Board of Directors – 10.02.2017 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 **Friday, February 10, 2017** to consider and approve inter-alia the Un-audited Standalone Financial Results for the quarter ended December 31, 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 ended December 31, 2016 for all Specified Persons (Including Directors) from **Friday, February 03, 2017** and up to **Sunday, February 12, 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**

**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.