

Date: 6<sup>th</sup> January, 2020

To,  
BSE Limited  
The Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai - 400001  
BSE Security Code: 509073

Dear Sir/Madam,

**Subject: Board Meeting**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> January, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2019.

You are requested to take the aforesaid on record

Thanking you,

**For Hathway Bhawani Cabletel & Datacom Limited**



**Rajesh Kumar Mittal**  
Director  
DIN: 07957284



**Hathway Bhawani Cabletel & Datacom Ltd.**

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