

July 08, 2022

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai – 400 001
BSE Security Code: 509073

Dear Sir(s)/Madam,

Sub: 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"), as amended from time to time, a meeting of the Board of Directors of the Company will be held on Friday, July 15, 2022, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the first quarter ended June 30, 2022.

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 July 01, 2022 will end 48 hours after the results are made public on July 15, 2022.

You are requested to take the aforesaid on record.

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited



Ajay Singh
Company Secretary and Compliance Officer
FCS No. 5189



Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098

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