

June 27, 2019

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 ensuing meeting of the Board of Directors of the Company**

We would like to inform you that 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 **Monday, July 08, 2019** to consider and approve *inter-alia* the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Hathway Bhawani Cabletel & Datacom Limited**



**Pallavi Balkur**

Company Secretary & Compliance Officer  
ACS: 32276



**Hathway Bhawani Cabletel & Datacom Ltd.**

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