

January 16, 2019

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 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 **Thursday, January 24, 2019** to consider and approve *inter-alia* the Un-audited Standalone Financial Results for the quarter ended December 31, 2018.

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.

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071.

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

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

Tel.: +91-22-67742500 • Fax : +91-22-67742400

CIN : L65910MH1984PLC034514