

July 14, 2020

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

**Ref: Hathway Bhawani Cabletel and Datacom Limited - Script Code No: 509073**

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, July 14, 2020**

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, [SEBI (LODR)], we hereby inform that at the meeting of the Board of Directors of the Company held today i.e. Tuesday, July 14, 2020, the Board of Directors have:

- Considered and approved the Unaudited Standalone and Consolidated Financial Results for the first quarter/three months ended June 30, 2020, in accordance with the Regulation 33(3) of SEBI (LODR);

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report of the Company for the first quarter and three months ended June 30, 2020 for your records.

We would like to inform you that the said meeting commenced at 3:00 p.m. and concluded at 4:24 p.m.

Kindly note the aforementioned.

Thanking you,

**For Hathway Bhawani Cabletel and Datacom Limited**



**Ajay Singh**  
**Company Secretary and Compliance Officer**  
**FCS: 5189**  
Encl: As above

**Hathway Bhawani Cabletel & Datacom Ltd.**

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