



CIN : L65910MH1984PLC034514

May 12, 2016

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 meeting of the Board of Director and Window Closure dates**

We would like to inform you that

1. Pursuant to Regulation 29 of the SEBI (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 **Tuesday, May 24, 2016** to consider and approve inter-alia the Audited Consolidated and Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016; and
2. In terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company shall remain close for declaration of Audited Consolidated and Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 for all Specified Persons (Including Directors) from **Tuesday, 17<sup>th</sup> May, 2016** and shall remain closed up to **Thursday, 26<sup>th</sup> May, 2016**. Accordingly all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

**MANOJ DERE**

*Company Secretary & Compliance Officer*

FCS No: 7652

***hathw@bhawani***

**Hathway Bhawani Cabletel & Datacom Ltd.**

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