

October 3, 2019

To,  
BSE Limited  
The Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai - 400001  
BSE Security Code: 509073

**Subject: Board Meeting**

Dear Sir/Madam,

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"), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 11, 2019, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

You are requested to take the aforesaid on record

Thanking you,

**For Hathway Bhawani Cabletel & Datacom Limited**



**Pallavi Balkur**  
**Company Secretary and Compliance Officer**  
**ACS No: 32276**



**Hathway Bhawani Cabletel & Datacom Ltd.**

**Office :** Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.  
Tel +91-22-25244951 / +91 8425818121 / 31 / 91, 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