



July 16, 2018

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 MEETING OF THE BOARD OF DIRECTORS – 26TH JULY, 2018

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, July 26, 2018** to consider and approve *inter-alia* the Un-audited Standalone Financial Results for the quarter ended June 30, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



Company Secretary & Compliance Officer
FCS No: 7652

Hathway Bhawani Cabletel & Datacom Ltd.

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