



Date: 10th January, 2017

The Corporate Relationship Department BSE Limited P. J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	The Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Trading Symbol: HATHWAY
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Dear Sir/Madam,

Sub: Intimation of the Closure of Trading Window

We would like to inform you that:

1. A meeting of the Board of Directors of the Company will be held on Thursday, January 12, 2017 at shorter notice;
2. In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, 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 closed for all Specified Persons with immediate effect till Saturday, 14th January, 2017 (both days inclusive). Accordingly, the specified persons of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take note of the same.

Thanking you,

Yours' truly,

For Hathway Cable & Datacom Limited

Ajay Singh

Head Legal, Company Secretary & Chief Compliance Officer

FCS No: 5189

Hathway Cable & Datacom Limited

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