



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD.**

4th August, 2015

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Dear Sir

SYMBOL: SABTN

Sub: Intimation of Board Meeting

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 12th day of August, 2015 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 4th August, 2015 to 14th August, 2015 (both days inclusive) for Directors, Employees Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Lehar Arora

Company Secretary & Compliance Officer



Registered Office:

Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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