



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD.**

6th February, 2014

To,
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai 400 051

Dear Sirs,

Symbol - SABTN
Sub. : Intimation of Board Meeting

Pursuant to the provisions of Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2014 *inter-alia* to consider and approve the Standalone Un-audited financial results for the quarter and nine months ended on 31st December, 2013.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Sri Adhikari Brothers Television Network Limited



Payal Garg
Company Secretary and Compliance Officer