



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD.**

6th August, 2016

To,
The Manager – Listing Department
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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 12th day of August, 2016 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

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 6th August, 2016 to 14th August, 2016 (both days inclusive) for Directors, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on record.

Thanking You

**Yours faithfully,
For Sri Adhikari Brothers Television Network Limited**

**Lehar Arora
Company Secretary & Compliance Officer
ACS No. : 34706**



Registered Office:

Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022-40230000 | Fax: 022-26395459
E-mail: investorservices@adhikaribrothers.com | Website: www.adhikaribrothers.com
CIN: L32200MH1994PLC083853