



21st May, 2016

To,
The Manager – CRD
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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of May, 2016 *inter alia* to transact the following matters:

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016; and
- b) To consider the recommendation of payment of Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2016, if any

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 20th May, 2016 to 1st June, 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

