SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD.

31st October, 2015

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

Dear Sir

SYMBOL: SABTN

Sub: Intimation of Board Meeting

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9th day of November, 2015 *inter alia* to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (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 31st October, 2015 to 11th November, 2015 (both days inclusive) for Directors, Employees, 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

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD. ★ MUMBAI

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