SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD

June 24, 2020

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: SABTN

Dear Sir(s),

Ref: Our Intimation dated June 22, 2020 for Notice of Audited Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2020.

Subject: Cancellation of the Audit Committee and Review Committee Meeting scheduled to be held on June 25, 2020.

In furtherance to our above referred letter, please be informed that the meeting of Audit Committee and Review Committee meeting scheduled on Thursday, June 25, 2020 inter alia, to consider and approve Audited Standalone and Consolidated Financial Result for quarter and year ended March 31, 2020, stands cancelled.

Revised schedule of the meeting for the above stated purpose shall be communicated to the stock exchange in due course pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to trading window closure 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, please refer our previous letter dated March 30, 2020 regarding intimation of trading window closure. Please note that our trading window was closed on 31st March, 2020 till declaration of financial results for the quarter ended March 31, 2020.

Further the trading window will continue to remain closed for the Quarter ended June 30, 2020 until the expiry of 48 hours from the declaration of the financial results for the quarter ended June 30, 2020 for specified persons.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19

Registered Office:
6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
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Website: www.adhikaribrothers.com
CIN: L32200MH1994PLC083853

virus and following the Work from Home Policy, we are submitting the disclosure in **"SD mode"** to the Exchanges.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**

Sd/-
Komal Jhamnani
Company Secretary & Compliance Officer

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