



21st May, 2015

To,

The Manager – Listing

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 Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th day of May, 2015 *inter alia* to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.
2. To consider the recommendation of payment of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2015, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 21st May, 2015 to 30th May, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Lehar Arora

Company Secretary & Compliance Officer

