



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD.**

3rd February, 2014

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 Wednesday, 11th day of February, 2015 *inter alia* to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

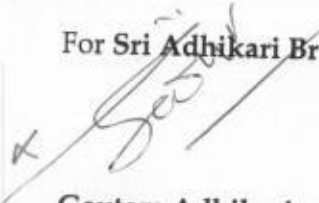
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 4th February, 2015 to 12th February, 2015 (both days inclusive) and shall reopen on 13th February, 2015 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


Gautam Adhikari
Chairman & Whole Time Director

