

August 24, 2021

To
**The Manager - CRD,
BSE Limited**
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530943

Dear Sir,

Sub: Intimation of 26th Annual General Meeting to be held on Thursday, 16th September, 2021 and Book Closure.

With reference to the above captioned subject, we wish to inform you that 26th Annual General Meeting ("AGM") of the Company will be held on Thursday, 16th September, 2021 at 3.00 p.m. through Video Conferencing facility to transact the Ordinary Business as set out in the Notice convening the 26th AGM, dated 21st August, 2021. A Copy of the Notice of 26th Annual General Meeting is attached with this letter.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 9th September, 2021 to Friday, 10th September, 2021 for the purpose of AGM. Intimation of book closure in prescribed format is also enclosed herewith.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Komal Jhamnani
Company Secretary & Compliance Officer
ACS: 59224

(Encl.: a/a)

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853

Attn. Market Operations Department

Name of the Company: Sri Adhikari Brothers Television Network Limited

Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
530943	Equity	Thursday, 9 th September, 2021	Friday, 10 th September, 2021	N.A.	Annual General Meeting

For Sri Adhikari Brothers Television Network Limited

Komal Jhamnani
Company Secretary & Compliance Officer
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