

August 23, 2022

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 Record date and Book closure for 27th Annual General Meeting to be held on Monday, 12th September, 2022**

With reference to the above captioned subject, we wish to inform you that record date is 5th September 2022 for 27th Annual General Meeting ("AGM") of the Company will be held on Monday, 12th September, 2022 at 3.00 p.m. through Video Conferencing facility to transact the Ordinary Business.


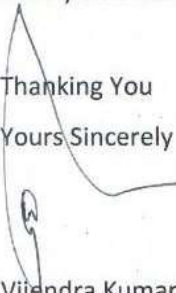
Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 7th September, 2022 to Sunday, 11th September, 2022 for the purpose of AGM.

Kindly take the same on record and acknowledge the receipt. Thanking you.

Yours faithfully,

**For Sri Adhikari Brothers Television Network Limited**

Thanking You  
Yours Sincerely



Vijendra Kumar Jain

**Vijendra Kumar Jain**  
**Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253**  
**AFA valid up to 03/04/2023**

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