



Date: 08-02-2024

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai – 400 001</b> <b>Scrip No. 530943</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai – 400 051</b> <b>Symbol – SABTN</b>
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**Dear Sir/Madam**

**Sub: Intimation of Board Meeting.**

According to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 we wish to inform you that the Meeting of the Re-instated Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February 2024, to consider and approve the following agenda items:

1. To consider, approve, and take on record, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023.
2. Any other business as may be decided by the Board of Directors.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company (“the Code”), the trading window for dealing in securities of the Company which was closed from Sunday, December 31, 2023 for all insiders, Designated person and their immediate relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of said un-audited financial results.

The above is for your information and records.

**For Sri Adhikari Brothers Television Network Limited**

**Markand Adhikari**  
**Chairman & Managing Director**  
**DIN: 00032016**

Registered Office:

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