

June 21, 2021

To **The Manager - CRD, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 **Scrip Code: 530943**

Dear Sir(s),

Subject: Intimation for the approval of Audited Standalone and Consolidated Financial Results for the Quarter and financial year ended March 31, 2021 by the Resolution Professional.

Pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that the Resolution Professional shall consider and approve the Audited Standalone and Consolidated Financial Results of the Company for quarter and financial year ended March 31, 2021 in a Resolution Professional (RP) Committee meeting (in lieu of suspended Board of Directors) scheduled to be held on Monday, June 28, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company shall continue to remain closed from April 01, 2021 until the expiry of 48 hours after the declaration of Financial Results for quarter ended March 31, 2021 for Specified Persons as defined in the Code.

Kindly take the above on your records. Thanking you, Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Komal Jhamnani Company Secretary & Compliance Officer ACS No. 59224

Registered Office:

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