

June 22, 2020

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

Dear Sir(s),

Subject: Notice of Audited Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2020.

The Company vide its letter dated December 23, 2019 has intimated the Stock Exchanges that Resolution Professional has superseded the Board of Directors of Sri Adhikari Brothers Television Network Limited and Mr. Vijendra Kumar Jain has been appointed as Interim Resolution Professional vide NCLT, Mumbai Bench, Mumbai Order No: CP (IB)-4374/I&B/MB/2018 dated 20.12.2019 and confirmed as Resolution Professional in the first CoC meeting held on 15.01.2020.

Pursuant to Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that the Audit Committee shall consider and recommend the Audited Standalone and Consolidated Financial Results of the Company for quarter and financial year ended March 31, 2020 and thereafter the Resolution Professional shall approve the same in a Review Committee meeting scheduled to be held on Thursday, June 25, 2020.

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 which is closed from Tuesday, March 31, 2020 shall re-open on expiry of 48 hours from the date the said financial results are made public i.e. Monday, June 29, 2020 for Specified Persons as defined in the Code.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.



Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Sd/-Komal Jhamnani Company Secretary & Compliance Officer

ACS No. 59224