



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

February 08, 2023

To,
**The Manager - CRD,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip No. 530943

**The Manager - Listing Department,
National Stock Exchange of India Limited**
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol - SABTN

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Tuesday, February 14, 2023

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that the Resolution Professional Committee (in lieu of suspended Board of Directors) shall consider and adopt the unaudited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended December 31, 2022.

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 Friday, December 30, 2022 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 unaudited financial results.

Kindly take the above on your records.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

**Kajal Pandey
Company Secretary & Compliance Officer
ACS No. 69492**

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

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