

1<sup>st</sup> February, 2019

To  
**The Manager - CRD,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir(s),

**Scrip Code: 530943**

**Subject: Intimation of Board Meeting to be held on Monday, 11<sup>th</sup> February, 2019**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled on Monday, 11<sup>th</sup> February, 2019 *inter alia* to consider and approve the Standalone Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018.



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 shall remain closed from 1<sup>st</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive) for Directors, Employees Designated and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

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