

September 9, 2020

To
**The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street Fort,
Mumbai - 400 001**

Symbol: SABTN

Dear Sir(s),

Subject: Notice of RP Committee meeting to consider and approve Standalone and Consolidated Un-audited Financial Results for the Quarter ended June 30, 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The Company vide its letter dated December 23, 2019 has intimated the Stock Exchanges that Resolution Professional has superseded the Board of Directors of Sri Adhikari Brothers Television Network Limited and Mr.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 the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the RP Committee meeting is scheduled to be held on Tuesday, September 15, 2020 inter alia to consider and approve Standalone and Consolidated Un-audited Financial Results for the Quarter ended June 30, 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 shall re-open on expiry of 48 hours from the date the said financial results are made public i.e. Thursday, September 17, 2020 for Specified Persons as defined in the Code.

Registered Office:

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

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

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

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