



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

July 27, 2020

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, 2020 by the Resolution Professional.

The Company vide its letter dated December 23, 2019 has intimated the Stock Exchanges that Mr. Vijendra Kumar Jain was appointed as Interim Resolution Professional vide NCLT, Mumbai Bench, Mumbai Order No: CP (IB)-4374/I&B/MB/2018 dated 20.12.2019 and the powers of the Board of Directors of Sri Adhikari Brothers Television Network Limited shall be superseded by his appointment. Further, in the 1st meeting of Committee of Creditors dated January 15, 2020, Mr. Jain was appointed as a Resolution Professional by the Financial Creditors.

In continuation to our letter dated 24th June, 2020 and 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, 2020 in a Resolution Professional (RP) Committee meeting (in lieu of suspended Board of Directors) scheduled to be held on Thursday, July 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 continue to remain closed until the expiry of 48 hours after the declaration of Financial Results for quarter ended June 30, 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



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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.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**

Sd/-

Komal Jhamnani

Company Secretary & Compliance Officer

ACS No. 59224

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