



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

February 04, 2021

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 Un-Audited Standalone and Consolidated Financial Results for the Quarter and nine months ended December 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dated 20.12.2019 and the powers of the Board of Directors of Sri Adhikari Brothers Television Network Limited shall be superseded by his appointment.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.

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 Committee (in lieu of suspended Board of Directors) comprising of Mr. Vijendra Kumar Jain, Resolution Professional, Mr. Ganesh P. Raut, Independent Director and Ms. Komal Jhamnani, Company Secretary & Compliance Officer shall consider and adopt the Un-Audited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2020, at its meeting scheduled to be held on Wednesday, February 10, 2021.

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

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400053

Tel: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853





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and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company shall continue to remain closed from Wednesday, December 30, 2020 shall re-open after 48 hours from the declaration of said Financial Results for Directors and Specified Persons as defined in the Code.

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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