



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

October 03, 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 Resolution Professional Committee Meeting to be held on Thursday,
November 09, 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 Meeting (in lieu of suspended Board of Directors) is scheduled to be held on Thursday, November 09, 2023 through electronic mode inter alia to consider, approve and take on record, the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended September 30, 2023.

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 Saturday, September 30, 2023 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 un-audited 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**

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