

21st May, 2016

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

Dear Sir,

Scrip Code: 530943

Ref: Intimation of Board Meeting submitted vide letter dated 21st May, 2016
Sub: Revised Intimation of Board Meeting to be held on 30th May, 2016

This is in reference to the Intimation of Board Meeting submitted vide letter dated 21st May, 2016. There was typographical error in commencement date of trading window closure period which shall be read as 21st May, 2016 instead of 20th May, 2016.

We hereby resubmit the revised Intimation of Board Meeting.

Kindly take the same on your record and ignore the previous submission.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited



Lehar Arora
Company Secretary & Compliance Officer
ACS No.: 34706

Encl: As above



Registered Office:

Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022-40230000 | Fax: 022-26395459
E-mail: investorservices@adhikaribrothers.com | Website: www.adhikaribrothers.com
CIN: L32200MH1994PLC083853

21st May, 2016

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

Dear Sir,

Scrip Code: 530943

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of May, 2016 *inter alia* to transact the following matters

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016; and
- b) To consider the recommendation of payment of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2016, if any


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 21st May, 2016 to 1st June, 2016 (both days inclusive) for Directors, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited


Lehar Arora
Company Secretary & Compliance Officer
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