

23rd May, 2017

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

Scrip Code: 530943

Subject: Intimation of Board Meeting

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 *inter alia* to transact the following matters:

- a) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2017; and
- b) To consider the recommendation of payment of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2017, 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 23rd May, 2017 to 1st June, 2017 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

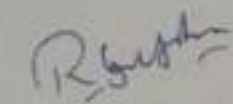
Kindly take the above on record.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited





Rakesh Gupta
AVP - Finance & Account and Chief Financial Officer (CFO)