SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

May 21, 2019

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

Scrip Code: 530943

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Symbol: SABTN

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Thursday, May 30, 2019

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 Thursday, May 30, 2019 *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

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 trading window for dealing in securities of the Company which is closed from Friday, April 05, 2019 shall re-open on Monday, June 03, 2019 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**

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD. MUMBAI

Markand Adhikari
Chairman and Managing Director
DIN: 00032016