



**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.

The Board of Directors of Sri Adhikari Brothers Television Network Limited shall be superseded by his appointment.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

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CIN: L32200MH1994PLC083853





**SRI ADHIKARI BROTHERS
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and Reporting of Trading by Insiders" of the Company, the trading window for dealing in

the Company's securities shall be the period commencing on the date of the Board's approval of the financial statements for the financial year ended on the said date.

Yours faithfully,
Sri Adhikari Brothers Television Network Limited

Chairman

Secretary

Sri Adhikari Brothers Television Network Limited

Chairman

Company Secretary Sri Adhikari Brothers Television Network Limited

MS No. 1234



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It is not intended to be relied upon as a basis for investment.

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