



Date: 16-05-2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip No. 530943	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol - SABTNL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, May 24, 2024

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, through electronic mode *inter alia* to consider and approve the following agenda items:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.
2. Any other matter with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 & NSE Circular no. NSE/CML/2019/11 dated April 02, 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 Monday, April 01, 2024 for all insiders, designated persons and their immediate relatives as defined in the Code shall remain closed till 48 hours from the date of declaration of said Audited Financial Results.

Kindly take the above on your records.

Thanking you,
Yours Faithfully,

For Sri Adhikari Brothers Television Network Limited

Markand Adhikari
Chairman & Managing Director
DIN: 00032016

Registered Office:

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