## SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: <a href="mailto:cbnl.delhi@gmail.com">cbnl.delhi@gmail.com</a>, Website: <a href="mailto:www.sadhna.com">www.sadhna.com</a> Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 28-12-2024

To,

BSE Limited Metropolitan Stock Exchange Limited

Phiroze Jeejeebhoy Towers, 205(A), 2nd floor, Piramal Agastya Corporate Park,

Dalal Street, Kamani Junction, LBS Road, Kurla (West),

Mumbai- 400001 Mumbai- 400070

<u>Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.</u>

Dear Sir,

With reference to circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in the securities of the Company for all the Designated Persons (as defined in the said code) will be closed from Wednesday, 01st January, 2025 till 48 hours after the announcement of the Company's Un-Audited Financial Results for quarter ended 31<sup>st</sup> December, 2024.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the guarter ended 31<sup>st</sup> December, 2024 will be intimated in due course.

Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated National Securities Depository Limited (NSDL) as designated Depository Participant of the Company for restricting trading by Designated Persons ("DPs") by freezing PAN at security level incompliance with the above circular. The Company also updated the Trading Window closure period for the quarter ended 31<sup>st</sup> December, 2024 along with the relevant details in the NSDL portal.

Kindly take the same on the record.

For and on behalf of SADHNA BROADCAST LIMITED

BAL MUKUND TIWARI
Managing Director
DIN: 02566683
Address: HNO. 450, Vrindavan,
Raman Rati, PS-Vrindavan, Tehsil
Mathura, Uttar Pradesh- 281121