

Date: 01st February, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4th Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding closure of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 4:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the unaudited Financial Results for the quarter ended 31st December, 2018.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall remain closed from 02nd February, 2019 to 16th February, 2019 (both days inclusive) for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

Sadhna Broadcast Limited

Tajinder



Name: Tajinder Kaur
DIN: 06799570
Designation: Director
Address: 302- A, LIG Flats,
Pkt D-6, Sec-6, Rohini, Delhi- 110085

Sadhna Broadcast Limited

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