

**SADHNA BROADCAST LIMITED**  
**[Formerly known as Chirau Broadcast Network Limited]**

CIN: L92100DL1994PLC059093

Date: 20/07/2022

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Kamani Junction, LBS Road,**  
**Mumbai-400001**

**Metropolitan Stock Exchange Limited**  
**205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,**  
**Kurla (West),**  
**Mumbai-400070**

Dear Sir/ Madam,

**Subject: Intimation for Rescheduling of Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")**

Respected Sir/Madam,

With reference to the intimation dated 18<sup>th</sup> July, 2022, regarding Board Meeting of Directors of **Sadhna Broadcast Limited** ("the Company") to be held on Monday, 25<sup>th</sup> July, 2022 at 02:00 P.M., interalia, to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022 has been rescheduled on **Wednesday, 27<sup>th</sup> July, 2022 at 02:00 P.M.**, to consider and approve un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

This is for your information and records.

For **Sadhna Broadcast Limited**

  
**Tajinder Kaur**

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar,  
New Delhi-110008

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

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