

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

CIN: L92100DL1994PLC059093

Date: 07th February, 2022

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, L.B.S Road,
Kurla West, Mumbai – 400070

Dear Sir/ Madam,

Subject : Intimation for Rescheduling 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 02nd February, 2022, regarding Board Meeting of Directors of **SADHNA BROADCAST LIMITED** ("the Company") to be held on Friday, 11th February, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2021 has been rescheduled on **Monday, 14th February, 2022 at 04:00 P.M.**, to consider and approve Un-audited Financial Results for the quarter ended 31st December, 2021.

Further, reference to our letter dated 02nd February, 2022, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

For Sadhna Broadcast Limited

For Sadhna Broadcast Limited
Tajinder
Director

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

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610