

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

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CIN: L92100DL1994PLC059093

Date: 05/05/2022

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

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

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening 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 Friday, 20<sup>th</sup> May, 2022 at 02:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

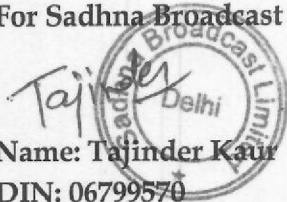
1. To consider and take on record the audited Financial Results for Quarter & year ended 31<sup>st</sup> March, 2022.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 23<sup>rd</sup> May, 2022.

This is for your information and record.

Thanking You,

For Sadhna Broadcast Limited

  
Name: Tajinder Kaur  
DIN: 06799570

Designation: Managing Director

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

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

Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhnabroadcast.com](http://www.sadhnabroadcast.com)

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