

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

CIN: L92100DL1994PLC059093

Date: 19.04.2022

To,

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai-400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Sub: Intimation For Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and further to our disclosures in relation to Sub-Division/Stock Split, the notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, 4th May, 2022 at 11.00 A.M. at the registered and corporate office of the Company, inter alia: a.) To consider and approve the Allotment Of New Shares pursuant to the Sub-Division of Face Value of Equity Shares from F.V. @ Rs. 10/-each to F.V. @ Rs. 1/- each as per the Beneficiary Position/Register of Members as per the Record Date ; and further approval and authorization for issuing and signing the new share certificates, respectively.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Sadhna Broadcast Limited


Tajinder Kaur

DIN: 06799570

Designation: Managing Director

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

Place: New Delhi

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

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