

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

CIN: L92100DL1994PLC059093

Date: 18/07/2022

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 .

Dear Sir/ Madam,

**Subject:** Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and information regarding reopening of Trading Window of Equity Shares of the Company.

Respected Sir/Madam,

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 **Sadhna Broadcast Limited** ("the Company") will be held on Monday, 25<sup>th</sup> July, 2022 at 02:00 P.M., at the registered office of the company, inter alia to transact the following matters:

1. To consider and approve the un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 28<sup>th</sup> July, 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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