SADHNA BROADCAST LIMITED

[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 4th April, 2019

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitian Stock Exchange Of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India

<u>Sub:-Intimation regarding adoption of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) Under SEBI (PIT) Regulations, 2015.</u>

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in compliance with Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, in its meeting held on 14th February, 2019 has approved and adopted revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) effective from 1st April, 2019 under Regulation 8(1) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records please.

Thanking you, Yours Faithfully,

For Sadhna Broadcast Limited

Name: Tajinder kaur

DIN: 06799570

Designation: Director

Add:302-A, LIG Flats, Pkt D-6, Sec-6 Rohini, Delhi-110085