

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

CIN: L92100DL1994PLC059093

Date: 03/02/2020

To,

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

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

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, 14<sup>th</sup> February, 2020 at 4:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

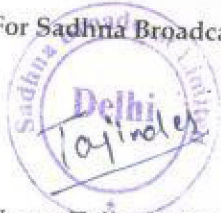
1. To consider and take on record the Unaudited Financial Results for Quarter ended 31<sup>st</sup> December, 2019.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 16<sup>th</sup> February, 2020.

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 Delhi -110008

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

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