## SADHNA BROADCAST LIMITED

## [Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

Date: 31.12.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 4rth Floor, Vibhgyog Tower, Opposite Trident Hotel, Bandra Kurla Complex Mumbai-400098

Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

With reference to circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in the securities of the Company for all the Designated Persons (as defined in the said code) shall remain closed which shall be effective from Thursday, 31<sup>st</sup> December, 2020till 48 hours after the announcement of the Company's un-audited financial results for the quarter ended 31<sup>st</sup> December, 2020.

The date of the meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020 will be intimated in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.

For Sadhna Broadcast Limited

Name: Tajinder Kay 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, Delhi- 110055

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