

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

CIN: L92100DL1994PLC059093

Date: 16/05/2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir/ Madam,

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Respected Sir/Madam,

Withreference to the intimation dated 05th May, 2022, regarding Board Meeting of Directors of **Sadhna Broadcast Limited** ("the Company") to be held on Friday, 20th May, 2022 at 02:00 P.M., inter alia, to consider and approve the audited Financial Results of the Company for the Quarter & year ended 31st March, 2022 has been rescheduled on **Tuesday, 24th May, 2022 at 02:00 P.M.**, to consider and approve audited Financial Results of the Company for the Quarter & year ended 31st March, 2022.

Further, reference to our letter dated 05th May, 2022, regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are declared to the Stock Exchanges.

This is for your information and records.

For **Sadhna Broadcast Limited**

Name: **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**

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610