SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

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

Date: 28-12-2023

To,

BSE Limited Metropolitan Stock Exchange Limited

Phiroze Jeejeebhoy Towers, 205(A), 2nd floor, Piramal Agastya Corporate Park,

Dalal Street, Kamani Junction, LBS Road, Kurla (West),

Mumbai- 400001 Mumbai-400070

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

Dear Sir,

With reference to circular No. LIST/COMP/01/2019-20 dated 2nd 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) will be closed from Monday, 01st January, 2024 till 48 hours after the announcement of the Company's Un-Audited Financial Results for quarter ended 31st December, 2023.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023 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 and on behalf of SADHNA BROADCAST LIMITED

BAL MUKUND TIWARI
Managing Director
DIN: 02566683
Address: HNO. 450, Vrindavan,
Raman Rati, PS-Vrindavan, Tehsil
Mathura, Uttar Pradesh- 281121