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

CIN: L92100DL1994PLC059093

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Mumbai, Maharashtra 400013

Metropolitan Stock Exchange Limited 4rth Floor, Vibhgyog Tower, Opposite Trident Hotel, Bandra Kurla Complex Mumbai-400098

Sub: Intimation of Cutt-off date for declaring final dividend of Rs.0.25 per share of Rs.10/- each fully paid up for year 2017-18.

Sir,

This is to inform you that the cut-off date for declaring final dividend of Rs.0.25 per share of Rs.10/- each fully paid up for year 2017-18 is 17^{th} August, 2018.

This is for your information and records.

For the certified true copy of Sadhna Broadcast Limited

Name: Tajinder Kaur

DIN: 06799570

Designation: Director Address: 302- A, LIG Flats,

Pkt D-6, Sec-6, Rohini, Delhi- 110085

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