

## SADHNA BROADCAST LIMITED

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

Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhna.com](http://www.sadhna.com)

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

Date: 23-01-2023

To,

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai-400001

**Metropolitan Stock Exchange of India Limited**  
205(A), 2<sup>nd</sup> Floor, PIRAMAL AGASTYA CORPORATE PARK,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Subject:** Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and information regarding reopening of Trading Window of Equity Shares of the Company.

Dear Sir/Madam,

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 **Sadhna Broadcast Limited** ("the Company") will be held on Wednesday, 01<sup>st</sup> February, 2023 at 4:00 P.M., at the registered office of the company, inter alia to transact the following matters:

1. To consider and approve the un-audited Financial Results of the Company for quarter ended 31<sup>st</sup> December, 2022.
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 4<sup>th</sup> February, 2023.

This is for your information and records.

For **Sadhna Broadcast Limited**

Name: **Bal Mukund Tiwari**

DIN: 02566683

Designation: **Managing Director**

Address: **HNO. 450, Vrindavan,  
Raman Rati, PS-Vrindavan, Tehsil-  
Mathura, Distt- Mathura,  
Uttar Pradesh- 281121**