

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

CIN: L92100DL1994PLC059093

Date: 23/05/2022

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")

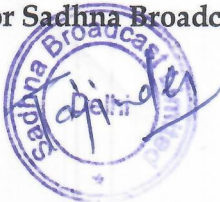
Respected Sir/Madam,

With reference to the intimation dated 16th May, 2022, regarding Board Meeting of Directors of **Sadhna Broadcast Limited** ("the Company") to be held on Tuesday, 24th 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 **Monday, 30th May, 2022 at 04:00 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

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