

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

**CIN: L92100DL1994PLC059093**

Date: 07<sup>th</sup> September, 2020

To,

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window of Equity shares of the Company.**

Dear Concern,

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 the Company will be held on Monday, 14<sup>th</sup> September, 2020 at 03:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the un audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.
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 16<sup>th</sup> September, 2020.  
This is for your information and record.

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Thanking You,

**For Sadhna Broadcast Limited**



**Tajinder Kaur  
Managing Director  
DIN: 06799570  
Add: 24/27 Front Side,  
West Patel Nagar, Delhi-110008**

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

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