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: 30.03.2024

To,

BSE Limited Metropolitan Stock Exchange Limited

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

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,

Dalal Street,

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) has been closed from Monday, 01st April, 2024 till 48 hours after the announcement of the Company's Audited Financial Results for quarter and year ended 31st March, 2024.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 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 Sadhna Broadcast Limited

BAL MUKUND TIWARI DIN: 02566683 Managing Director