

# **SHARPLINE BROADCAST LIMITED**

**(Formerly known as Archit Holdings & Credits limited)**

**(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)**

**Email: sharplinebroadcastlimited@gmail.com**

**CIN No. L22100DL1990PLC039464**

Date: 03<sup>rd</sup> February, 2021

To,

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

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening 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 Friday, 12<sup>th</sup> February, 2021 at 3:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for quarter ended 31<sup>st</sup> December, 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 15<sup>th</sup> February, 2021 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For SHARPLINE BROADCAST LIMITED

  
Name: Shafiq Garg  
Company Secretary  
M. No. A44353

Add: C-304 Sansad Vihar Apartments,  
Plot No-02, Sector-3,  
N.S.I.T Dwarka-110078