

SHARPLINE BROADCAST LIMITED

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

Email: sharplinebroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in

CIN No. L22100DL1990PLC039464

Date: 03/05/2023

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070**

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 Wednesday, 10th May, 2023 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 Audited Financial Results for the quarter & year ended 31st March, 2023.
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 13th May, 2023 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For Sharpline Broadcast Limited



**Nimmit Singh Chauhan
Company Secretary**

Place: Delhi