

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)  
Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)  
CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 05<sup>th</sup> August, 2024

<b>To,</b>  <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>  <b>Scrip Code: 543341</b>	<b>Metropolitan Stock Exchange Limited</b> <b>205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,</b> <b>Kamani Junction, LBS Road, Kurla (West),</b> <b>Mumbai-400070</b>  <b>Scrip Symbol: SHARPLINE</b>
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**Subject: 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.**

Respected Sir/Madam,

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 **Sharpline Broadcast Limited** will be held on **Tuesday, 13<sup>th</sup> August, 2024** at **02:30 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

1. To consider and approve the Un- Audited Financial Results for Quarter ended 30<sup>th</sup> June, 2024.
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> August, 2024.

This is for your information and records.

Thanking You,

**For Sharpline Broadcast Limited**

**Sanjeev Kumar Jha**  
**Whole-Time Director**  
**DIN: 02840583**  
**Place: New Delhi**