

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: 04th August, 2021

To,

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: 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 Thursday, 12th August, 2021 at 04:00 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 30th June, 2021.
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 15th August, 2021 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For SHARPLINE BROADCAST LIMITED



Name: Sanjeev Kumar Jha
Whole Time Director
M. No: 02840583
Add: A-72, IIIrd Floor, Pandav Nagar,
New Delhi- 110092