SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia khan, Paharganj, Delhi -110055) Email: <u>sharplinebroadcastlimited@gmail.com</u>, Website: www.sharplinebroadcast.in CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 28/12/2024

То,	
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Metropolitan Stock Exchange Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
Scrip Code: 543341	Scrip Symbol: SHARPLINE

<u>Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated</u> <u>April 02, 2019.</u>

Dear Sir/ Madam,

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) will be closed from Wednesday, 01st January, 2025 till 48 hours after the announcement of the Company's Un-Audited Financial Results for the quarter ended 31st December, 2024.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024 will be intimated in due course.

Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated National Securities Depository Limited (NSDL) as designated Depository Participant of the Company for restricting trading by Designated Persons ("DPs") by freezing PAN at security level incompliance with the above circular. The Company also updated the Trading Window closure period for the quarter ended 31st December, 2024 along with the relevant details in the NSDL portal.

Kindly take the same on the record.

For Sharpline Broadcast Limited

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