

SHARPLINE BROADCAST LIMITED

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

Email: sharpbroadcastlimited@gmail.com, Website: www.sharpbroadcast.in

CIN No. L22100DL1990PLC039464

Date: 01/05/2023

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 for Rescheduling Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") and information regarding reopening of Trading Window of Equity shares of the Company.

Respected Sir/Madam,

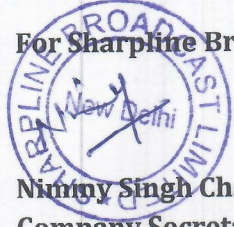
With reference to the intimation dated 25th April, 2023, regarding Board Meeting of Directors of **SHARPLINE BROADCAST LIMITED** ("the Company") to be held on Friday, 02nd May, 2023, inter alia, to consider and approve the Audited Financial Results for the quarter & year ended 31st March, 2023 has been rescheduled on **Tuesday, 09th May, 2023** at 03:00 P.M, to consider and approve Audited Financial Results for the quarter & year ended 31st March, 2023.

Further, reference to our letter dated 25th April, 2023, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are declared to the Stock Exchanges.

This is for your information and record.

Thanking You,

For **Sharp Broadcast Limited**


Nimroy Singh Chauhan
Company Secretary

Place: Delhi