

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits 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: 06/05/2022

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 Monday, 16th May, 2022 at 2:00 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, 2022.
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 19th May, 2022 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For **Sharpline Broadcast Limited**



Name: **SANJEEV KUMAR JHA**

Wholetime Director

DIN: 02840583

Address: A-72, IIIrd floor Pandav Nagar,
New Delhi 110092

Place: Delhi