

SHARPLINE BROADCAST LIMITED

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

Date: 29-06-2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Metropolitan Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

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

Dear Sir,

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 Monday, 01st July, 2024 till 48 hours after the announcement of the Company's Un-Audited Financial Results for quarter ended 30th June, 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 30th June, 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 in compliance with the above circular. The Company also updated the Trading Window closure period for the Quarter ending 30th June, 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

Date: 29-06-2024

Place: New Delhi