

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: 31st October, 2022

To,

BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, PiramalAgastya Corporate Park,
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 Thursday, 03rd November, 2022 at 2:00 P.M. at the registered office of the Company, interleaf, to transact the following matters:

1. To discuss and consider increase in Authorised Share Capital of the Company.
2. To receive Inter-corporate Loans and Investments with an option to convert into Equity Shares.
3. To provide an option to existing Inter-corporate Loans and Investments to convert into Equity Shares.
4. Any other business as may be considered necessary.

We request you to take the above information on record.

Thanking You,

For SHARPLINE BROADCAST LIMITED



Nimmy Singh Chauhan

Company Secretary Cum Compliance officer