

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: 07th February, 2022

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400001

Metropolitan Stock Exchange Of India Limited

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

Kamani Junction, L.B.S Road,

Kurla West, Mumbai – 400070

Dear Sir/ Madam,

Subject : Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Respected Sir/Madam,

With reference to the intimation dated 02nd February, 2022, regarding Board Meeting of Directors of **SHARPLINE BROADCAST LIMITED** ("the Company") to be held on Friday, 11th February, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 has been rescheduled on **Monday, 14th February, 2022 at 12:30 P.M.**, to consider and approve Unaudited Financial Results for the quarter ended 31st December, 2021.

Further, reference to our letter dated 02nd February, 2022, 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 records.

Thanking you,

For SHARPLINE BROADCAST LIMITED



SANJEEV KUMAR JHA

Whole-Time Director

Din: 02840583

Place: Delhi