

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 of Cancellation 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.

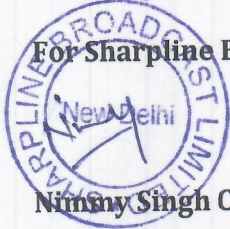
Dear Concern,

With reference to our earlier intimation dated 25th April, 2023 intimating Meeting of Board of Directors to be held on 02nd May, 2023, we would like to inform that the Company has received a communication from Statutory Auditors M/s. BAS & COMPANY LLP requesting to reschedule the Board Meeting due to some unavoidable reason. Accordingly, the said Meeting of Board of Directors for consideration and approval of the Annual Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2023 is cancelled to a next date, which will be intimated in due course. Further, with reference to our earlier intimation dated 25th April, 2023 intimating closure of trading window, kindly note that window for trading in securities of the Company will remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results and the trading window shall re-open thereafter.

This is for your information and record.

Thanking You,

For SharpLine Broadcast Limited



Nimmy Singh Chauhan
Company Secretary

Place: Delhi