

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

7th June, 2023

To,

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

Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S. Road,
Kurla West, Mumbai-400 070

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

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, 12th June, 2023 at 01:00 P.M. at the registered office of the Company, inter-alia, to transact the following matters:

1. To discuss and re-consider proposal for Issue of Equity shares to the creditors of Inter-Corporate Loans and Investments by way of conversion of unsecured loan as per the directions received by the Stock Exchanges.
2. Any other business as may be considered necessary.

We request you to take the above information on record.

By the order of Board
For and on behalf of Sharpline Broadcast Limited


SULABH DIKSHIT
Director
DIN: 07070194

Place: New Delhi
Date: 07.06.2023