

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

To,

Date: 30.06.2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange of India 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), their immediate relatives and other Insiders of the Company shall remain closed which shall be effective from Friday, 01st July, 2023 till 48 hours after the announcement of the Company's Un-audited Financial Results for quarter ended 30th June, 2023.

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, 2023 will be intimated in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.



For Sharpline Broadcast Limited

Name: NIMMY SINGH CHAUHAN
Company Secretary

Place: New Delhi