

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No.L22100DL1990PLC039464

Date: 27/01/2024

To,

**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: 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 Friday, 09<sup>th</sup> February, 2024 at 01:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement the Trading Window of Equity Shares of the Company shall reopen on 13<sup>th</sup> February, 2024 for all designated persons of the Company.

This is for your information and record.

Thanking You,

**For Sharpline Broadcast Limited**

**SANJEEV KUMAR JHA  
Whole-time director  
DIN: 02840583**