

SHARPLINE BROADCAST LIMITED

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

Email: sharpbroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in

CIN No.L22100DL1990PLC039464

To,

Date: 27.03.2024

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,

This is to inform your good office that 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 Monday, 01st April, 2024 till 48 hours after the announcement of the Company's Audited Financial Results for the quarter and year ended 31st March, 2024.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 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 above information in your records.

FOR SHARPLINE BROADCAST LIMITED

Name: SANJEEV KUMAR JHA
Whole-time Director
DIN: 02840583
Place: New Delhi