

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits 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: 19/08/2022

To,

The Manager,

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

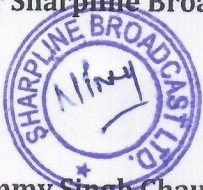
Sub: Intimation of date of 32nd Annual General Meeting

We wish to inform you that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 15th September, 2022** at 12:00 P.M through Video Conferencing ("VC"). Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 06th September, 2022 to Wednesday, 14th September, 2022 for the purpose of 32nd Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For Sharpline Broadcast Limited



Nimmy Singh Chauhan
Company Secretary

Place: New Delhi