

# **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](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharpbroadcast.in](http://www.sharpbroadcast.in)

CIN No. L22100DL1990PLC039464

Date: 15th May, 2022

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400001

**Metropolitan Stock Exchange Of India Limited**

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

Kamani Junction, L.B.S Road,

Kurla West, Mumbai – 400070

Dear Sir/ Madam,

**Subject : Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")**

Respected Sir/Madam,

With reference to the intimation dated 06th May, 2022, regarding Board Meeting of Directors of **SHARPLINE BROADCAST LIMITED** ("the Company") to be held on Monday, 16th May, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 has been rescheduled on **Wednesday, 25th May, 2022 at 02:00 P.M.**, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2022.

Further, reference to our letter dated 06th May, 2022, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

**For SHARPLINE BROADCAST LIMITED**



**SANJEEV KUMAR JHA**

**Whole-Time Director**

**Din: 02840583**

**Place: Delhi**