

February 06, 2021

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Outcome of Board Meeting

Dear Sir,

In Compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held on Saturday, February 06, 2021, *inter-alia*, approved the following business:

1. Limited Review Report for the Unaudited Standalone and Consolidated Financial Results.
2. Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2020.
3. 2nd Interim Dividend of Re.1 (Rupee One Only) per equity share of Rs. 10/- each for the Financial Year 2020-21.
4. Fixed Wednesday, February 17, 2021 as Record Date for the purpose of payment of 2nd Interim Dividend.
5. Payment of Interim Dividend/dispatch of dividend warrants will be done on or before March 07, 2021.

The Board Meeting commenced at 11:00 A.M. and concluded at 01:45 P.M.

We request to take the same on your records.

For SHARE INDIA SECURITIES LIMITED

For Share India Securities Limited



Company Secretary

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS5512