



# Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

May 11, 2023

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: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 19, 2023, inter alia, to:

1. Consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023.
2. Consider the recommendation of final dividend, if any, for the Financial Year ended on March 31, 2023.

You are requested to take the same on your records.

Thank you,

Yours faithfully,  
**For SHARE INDIA SECURITES LIMITED**

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**M.No.: F5512**

Regd. Office: 1701-1703, 17th Floor, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gijarat-382355. INDIA

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