



Share India

You generate, we multiply

Share India Securities Limited

(CIN:L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

Date: 11.07.2022

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

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

Scrip Code: 540725

SYMBOL: SHAREINDIA

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

Dear Sir/Madam,

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 Tuesday, July 19, 2022, inter alia, to:-

1. consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022; and
2. consider payment of 1st Interim Dividend for the Financial Year 2022-2023.

Further, the Company has fixed Wednesday, July 27, 2022 as the Record Date for ascertaining the names of Shareholders/Beneficial Owners entitled to receive the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting, and Final Dividend for the Financial Year 2021-22, if approved by the shareholders at the ensuing Annual General Meeting of the Company.

You are requested to take the same on your records.

For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No: FCS 5512

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