



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: 13.01.2022

To,
**Department of Corporate Services,
BSE Limited**
Floor 25, 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, 21st day of January, 2022, inter alia, to:

1. Consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December, 2021;
2. Consider payment of 3rd Interim Dividend for the Financial Year 2021-2022 and for fixation of record date; and
3. Consider and approve the "Share India Employees Stock Option Scheme 2021".

Kindly take the same on your records.

For Share India Securities Limited

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

Regd. Office: Unit No. 604A-B, 605A-B, 6th Floor, TowerA, World Trade Centre, GIFT CITY, Block-51 Zone-5, Road 5E GIFT CITY, Gandhi Nagar, Gujarat-382355 INDIA

CorporateOffice: A-15, Sector-64, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 Tel.: 91-11-43011000, Fax : 91-11-43011030

E-mail : info@shareindia.com, Website : www.shareindia.com