



**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: 17.05.2021

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: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021 and recommendation of final dividend, if any.**

Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s Share India Securities Limited is scheduled to be held on Tuesday, 25<sup>th</sup> day of May, 2021 inter-alia:-

1. to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2021; and
2. to consider recommendation of final dividend, if any, for the financial year ended on March 31, 2021.

Kindly take the same on your records.

For Share India Securities Limited

Sd/-

Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

Contact :- 9971199700

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