

Date: 19.07.2021

To,
The Deputy Manager
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

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 Wednesday, 28th day of July, 2021, inter alia to:-

1. consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2021;
2. to consider payment of 1st Interim Dividend for the Financial Year 2021-2022 and for fixation of record date.

Kindly take the same on your records.

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

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