



**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

**December 21, 2022**

**To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001**

**To,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051**

**Scrip Code: 540725**

**SYMBOL: SHAREINDIA**

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, December 26, 2022** to, inter alia, consider proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/or any other mode as may be considered.

In this regard, the trading window for dealing in securities of the Company by the Designated persons shall be closed from **December 21, 2022**, till 48 hours from the date of the conclusion of the board meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Share India Securities Limited**

**Vikas Aggarwal**

**Company Secretary & Compliance Officer**

**Membership No.: FCS 5512**

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