

May 25, 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: Outcome of Board Meeting

In Compliance with the provisions of Regulation 30, 33 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held on Tuesday, May 25, 2021 inter-alia approved the following business:

- Auditor's Report for the Audited Standalone and Consolidated Financial Results.
- Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended on 31st March, 2021.
- Declaration of unmodified opinion in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
- Recommendation of the Final Dividend of Rs. 0.50/- (Fifty Paise Only) per equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2021.

Information regarding Book closure/Record date and dividend payment date, in case dividend is approved by the shareholders at the ensuing AGM the Company, will be informed in due course of time.

The Board Meeting commenced at 6:00 P.M. and concluded at 07:45 P.M.

We request you to take the same on your records.

For SHARE INDIA SECURITIES LIMITED

For Share India Securities Limited



Company Secretary

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS5512