

Date: 29.01.2021

**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

Dear Sir,

Pursuant to Regulation 29 and other relevant Regulations, 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 Saturday, February 06, 2021 at 14, Dayanand Vihar, Vikas Marg Ext., Delhi - 110092, *inter-alia*: -

1. to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
2. to consider payment of 2nd Interim Dividend for the Financial Year 2020-2021 and for fixation of record date.

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 No:- 9971199700**