

Date: 04.08.2021

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

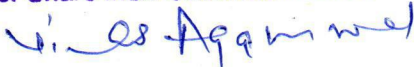
Sir,

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 a meeting of the Board of Directors of M/s Share India Securities Limited is scheduled to be held on Saturday, 21st day of August, 2021, inter alia to consider and approve, subject to the approval of shareholders and relevant authorities, sub-division/split of equity Shares of the face value of Rs. 10 each of the Company and also matters consequential thereto in such manner as may be deemed appropriate by the Board of Directors.

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