

October 27, 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 and 33 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 Wednesday, October 27, 2021, inter-alia, considered and approved the following business:

- a) Limited Review Report for the Un-Audited Standalone and Consolidated Financial Results;
- b) Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2021;
- c) 2nd Interim Dividend of Rupees 1.25/- (One Rupee Twenty Five Paise Only) per equity share of Rs. 10/- each for the financial year 2021-2022;
- d) Fixation of Wednesday, November 10, 2021 as the record date for the purpose of payment of 2nd Interim Dividend for the Financial Year 2021-22; and
- e) Payment towards afore-mentioned 2nd Interim Dividend for the Financial Year 2021-22 /dispatch of dividend warrants will be done on or before Thursday, November 25, 2021.

The Board Meeting commenced at **04:00 P.M.** and concluded at **05:05 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