

Date: 21.05.2018

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 540725

Sub: Advance Intimation of Board Meeting to Consider and Approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year Ended March 31, 2018 and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly note that a meeting of the Board of Directors of M/s. Share India Securities Limited is scheduled to be held on Wednesday the 30th day of May, 2018 at 6TH Milestone, New Bhai-Chara Complex, Opp Mata Mandir, Chikambarpur UP Border Sahibabad UP 201006, inter alia to consider and approve, among other items, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2018.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in Securities of the Company shall remain closed from 22nd day of May 2018 to 1st day of June 2018 (both days inclusive) for all Directors and Designated Employees of the Company.

Kindly 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:-FCS 5512