

Date: 21.11.2017

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 Financial Results for the Half Year Ended September 30, 2017 and Closure of Trading Window

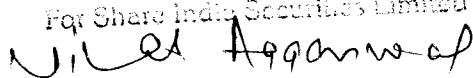
Dear Sir,

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 the Company is scheduled to be held on Wednesday the 29th day of November, 2017 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 Financial Results of the Company for the half year ended 30th September 2017.

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 November 2017 to 1st day of December 2017 (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


Vikas Aggarwal Company Secretary
Company Secretary & Compliance Officer
M.No:-FCS 5512