

Date: October 19, 2022

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, BandraKurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 02, 2022, inter alia, to:-

1. Consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2022; and
2. Consider payment of 2nd Interim Dividend for the Financial Year 2022-2023.

Further, the Company has fixed Friday, November 11, 2022 as the Record Date for the purpose of ascertaining the name of the Members/Beneficial Owners entitled to receive 2nd Interim Dividend for the Financial Year 2022-2023, if declared by the Board of Directors in the aforesaid scheduled meeting.

You are requested to take the same on your records.

For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No: FCS 5512