



**Share India**

*You generate, we multiply*

# Share India Securities Limited

(CIN:L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

**Date: January 13, 2023**

To,  
**Department of Corporate Services**  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai 400051

**Scrip Code: 540725**

**SYMBOL: SHAREINDIA**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations 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 Monday, January 23, 2023, inter alia, to:

1. consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2022; and
2. consider payment of 3<sup>rd</sup> Interim Dividend for the Financial Year 2022-2023.

Further, the Company has fixed Wednesday, February 01, 2023, as the Record Date for ascertaining the names of Shareholders/Beneficial Owners entitled to receive the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

You are requested to take the same on your records.

For **Share India Securities Limited**

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**Membership No: F5512**

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