

Share India Securities Limited

(CIN: L67120GJ1994PLC115132) Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL' SEBI Registered Research Analyst & Portfolio Manager

June 28, 2023

To.

Department of Corporate Services BSE Limited

P. J. Towers, Dalal Street Fort, <u>Mumbai</u> - 400 001

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 - 400 051

SYMBOL: SHAREINDIA

Sub: Closure of Trading Window

Dear Sir,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their Immediate Relatives having access to Unpublished Price Sensitive Information with effect from July 01, 2023 till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023.

The date of the Board Meeting for consideration of the aforesaid Financial Results for the Quarter ended June 30, 2023 will be communicated separately in due course of time.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

Vikas Aggarwal Company Secretary & Compliance Officer M. No. F5512