

Date: 28.12.2020

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

Sub: Closure of Trading Window

Dear Sir,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE's Circular dated 2nd April, 2019, it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" and persons having access to Unpublished Price Sensitive Information with effect from 1st January, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2020.

The date of board meeting for consideration of financial results for the quarter and nine months ended 31st December, 2020 shall be intimated in due course of time.

You are requested to take the same on your records.

Thank You

For Share India Securities Limited

Sd/-

Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No: FCS 5512

Contact No: 9971199700