

July 28, 2021

To,
The Deputy Manager
Department of Corporate Services,
BSE Limited
Floor 25, 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 (East),
Mumbai - 400051
SYMBOL : SHAREINDIA

Sub: Outcome of Board Meeting

Dear Sir,

In Compliance with the provisions of Regulation 30, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 28th July, 2021 inter-alia considered and approved the following business:

1. Limited Review Report for the Un-audited Standalone and Consolidated Financial Results;
2. Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2021;
3. 1st Interim Dividend of Rupee 0.75/- (Seventy Five Paise Only) per equity share of Rs. 10/- each for the financial year 2021-2022;
4. fixation of Monday, August 09, 2021 as the record date for the purpose of payment of Final Dividend for the Financial Year 2020-21, if approved by the shareholders at the ensuing AGM the Company, as well as the 1st Interim Dividend for the Financial Year 2021-22;
5. payment towards afore-mentioned 1st Interim Dividend for the Financial Year 2021-22 /dispatch of dividend warrants will be done on or before August 27, 2021 .

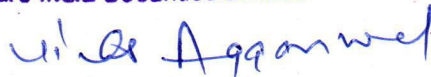
Further, intimation regarding dividend payment date of Final Dividend for the Financial Year 2020-21, in case dividend is approved by the shareholders at the ensuing AGM the Company, will be provided in due course of time.

The Board Meeting commenced at 12 : 30 P.M. and concluded at 03 : 30 P.M.

We request to take the same on your records.

For Share India Securities Limited

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Company Secretary

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