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

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**

For Share India Securities Limited
Vikas Aggarwal
Company Secretary

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