

Date: 05.11.2018

To,
Deputy Manager
Department of Corporate Services,
BSE Limited,
Floor 25, P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 540725

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve Unaudited Financial Results for the half year ended 30th September, 2018 and Closure of Trading Window

Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly note that a meeting of the Board of Directors of M/s Share India Securities Limited is scheduled to be held on Monday 12th day of November, 2018 at 6th Milestone, New Bhai-Chara Complex, Opp Mata Mandir, Chikambarpur UP Border Sahibabad UP 201006, inter alia to consider and approve, among other items, the Unaudited Standalone Financial Results of the Company for the half year ending 30th September 2018, subject to limited review by the Statutory Auditor of the Company.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in Securities of the Company shall remain closed from 6th day of November 2018 to 14th day of November 2018 (both days inclusive) for all Directors and Designated Employees of the Company.

Kindly take the same on your records.

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

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