

August 28, 2020

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

Scrip Code: 540725

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 Friday, 28th August, 2020 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, 2020;
3. 1st Interim Dividend of Rupee 0.50 (Fifty Paise Only) per equity share of Rs. 10/- each for the financial year 2020-2021;
4. to hold the 26th Annual General Meeting on Wednesday, 30th September, 2020, through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
5. to fix Friday 18th September, 2020 as Record date for the purpose of payment of 1st Interim Dividend and Annual General Meeting of the Company;
6. that the payment of interim dividend/dispatch of dividend warrants will be done on or before September 26, 2020.

The Board Meeting commenced at 4:15 P.M. and concluded at 6:10 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