

Date: 02.02.2018

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

Scrip Code: 540725

Sub: Advance Intimation of Board Meeting to Consider and Approve the Unaudited Financial Results for the Quarter Ended December 31, 2017 and Closure of Trading Window

Dear Sir,

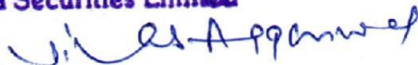
Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly note that a meeting of the Board of Directors of M/s. Share India Securities Limited is scheduled to be held on Monday the 12th day of February, 2018 at 6TH 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 Financial Results of the Company for the quarter ended 31ST December 2017.

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 3rd day of February 2018 to 14th day of February 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

Note: The Company intends to voluntarily submit the above mentioned results because pursuant to Sub regulation 5 of Regulation 33 of SEBI (LODR) Regulations, 2015, Company is exempted from the requirements relating to declaration of quarterly results.