

# NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.  
: Bombay Stock Exchange Ltd.  
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)  
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621  
Fax : 91-11-23731210, Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

**Email: corp.relations@bseindia.com**

REF: NDASEC/BSE/NOTICE/2/2015-16

Dated: August 3, 2015

To  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: Notice of the Board Meeting**  
**Ref: NDA Securities Ltd. Code No. 511535**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015, at 4.00 P.M. at the Registered Office of the Company at 1002A, Arunachal, 19, Barakhamba Road, New Delhi - 110001, to consider, approve and take on record the unaudited quarterly financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015 along with the Limited Review Report by the Statutory Auditors of the Company for the said unaudited financial results.

The Board will also consider the matters related to the Annual General Meeting.

Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the Securities of the Company for the Directors and other designated employees covered under the Code shall remain closed from August 5, 2015 and reopen after expiry of forty eight (48) hours from the declaration of results.

This is for your information and record.

Thanking you,

Yours faithfully

For **NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254

CC: Hard copy sent by courier to BSE Limited