

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

REF: NDASEC/NOTICE/3/2019-20

Dated: November 19, 2019

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

Sub: Notice of the 3rd Board Meeting for the FY 2019-20
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29th November, 2019, 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 30th September, 2019.

Further, the Trading Window for dealing in the Securities of the Company is closed for all the Directors, Promoters, Designated Employees, and Connected Person from 14th October, 2019 till 48 hours after the declaration of Un- Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019 as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254