

# NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

Dated: 14.07.2020

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

**Sub: Board Meeting Notice for consideration of Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020**  
**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 Monday, 20<sup>th</sup> July, 2020, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor, Kalkaji, New Delhi-110019, inter alia to consider and approve the following business (es) :-

1. Take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Discuss the matter for surrender of Membership of NSE for Debt Segment only.
3. Any other matter with the permission of Chair, if any.

Further, as per the Company's code of conduct for the prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors till 48 hours after declaration of results.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED

  
Vanshika Rastogi  
Company Secretary  
ACS-36254