

NDA SECURITIES LIMITED



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

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 91-11-46204000 (30 lines)
Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

REF: NDASEC/NOTICE/5/2020-21

Dated: March 01, 2021

To

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

Sub: Notice of the 5th Board Meeting for the FY 2020-21
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 Wednesday, 10th March, 2021, at 4.00 P.M. at the Registered Office of the Company at E-157, S/F, Kalkaji, New Delhi-110019 to inter-alia consider:

1. Appointment of Secretarial Auditor of the Company for conducting Secretarial Audit for the period 2020-21.
2. Re-appointment of Mr. Sanjay Agarwal, as Managing Director of the Company
3. Any other business with the consent of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254