

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

Dated: March 03, 2021

REF: NDASEC/Independent Director Meeting/1/2020-21

To

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

Sub: Intimation of Independent Director's Meeting to be held on 12.03.2021
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 25 (3) and 25 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, a separate meeting of Independent Directors of the Company will be held on 12th March, 2021 at Registered Office of the Company i.e. E-157, Second Floor, Kalkaji, New Delhi-110019, to inter-alia consider the following:

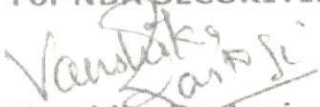
1. To review the performance of non-independent directors and the Board as a whole
2. To review the performance of the Chairman of the Company.
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254