

# 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

REF: NDASEC/NOTICE/1/2021-22

Dated: June 11, 2021

To  
The Manager(Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Notice of the 1<sup>st</sup> Board Meeting**  
**Ref : NDA Securities Limited, 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, 21<sup>st</sup> June, 2021, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor (S/F), Kalkaji, New Delhi – 110019, inter alia to consider and approve the following business(es) :-

1. To consider and approve the standalone and Consolidated Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED

  
Vanshika Rastogi  
Company Secretary  
ACS-36254