

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 : 011-46204000 (100 lines)  
Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

REF: NDASEC/NOTICE/4/2021-22

Dated: January 12, 2022

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

**Sub: Notice of the 4<sup>th</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 Thursday, 20<sup>th</sup> January, 2022, 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 Un-Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> December, 2021.
2. To consider and approve the Application for Registration as Depository Participant in CDSL.
3. 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**