

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

REF: NDASEC/NOTICE/3/2022-23

Dated: August 9, 2022

To,

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

Sub: Intimation for the postponement of Board Meeting
Ref: NDA Securities Limited, Code No. 511535

Dear Sir/ Madam,

With reference to our intimation Ref.: NDASEC/NOTICE/2/2022-23 dated 2nd August, 2022, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, 10th August, 2022, at 4.00 P.M, is rescheduled due to unavoidable reasons/circumstances and now will take place on Saturday, 13th August, 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 adopt the Unaudited Financial Results for the quarter ended on 30th June, 2022.

Pursuant to our intimation dated July 1st, 2022; the trading window of the Company shall remain closed till the expiry of 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022.

This intimation is also being uploaded on the Company's website at www.ndaindia.com

You are requested to kindly note the same and acknowledge receipt.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA Securities Limited


Sanjay Agarwal
Managing Director
DIN: 00010639