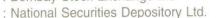
NDA SECURITIES LIMITED

Member : National Stock Exchange of India Ltd.

: Bombay Stock Exchange 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: November 07, 2022

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

Sub: Notice of the 3rd 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, 14th November, 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. Take on record the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2022.
- 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

Sanjay Agarwal Managing Director DIN: 00010639