

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/4/2022-23

Dated: February 6, 2023

Sub: Notice of the 4th Board Meeting

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor (S/F), Kalkaji, New Delhi – 110019.

The Agenda of the meeting is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED

Sanjay Agarwal
Managing Director
DIN: 00010639

Encl: As above

AGENDA FOR THE 4th MEETING OF FY (2022-23) OF THE BOARD OF DIRECTORS OF NDA SECURITIES LIMITED SCHEDULED TO BE HELD ON MONDAY, THE 13th DAY OF FEBRUARY, 2023 AT 4:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT E-157, SECOND FLOOR (S/F), KALKAJI, NEW DELHI-110001

1. To elect the Chairman of the Meeting
2. To grant leave of absence, if any, to the Directors of the Company
3. To consider and approve the minutes of the previous board meeting
4. To consider and approve the standalone and Consolidated Un-Audited Financial Results of the company for the quarter ended on 31st December, 2022.
5. Any other matter with the permission of Chair, if any.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For NDA SECURITIES LIMITED

Sanjay Agarwal
Managing Director
DIN: 00010639

DATE: 06.02.2023

PLACE: NEW DELHI