

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 06, 2023

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

**Sub: Notice of the 4th 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, 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, 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 31<sup>st</sup> December, 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**