

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/5/2022-23

Dated: 23.03.2023

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Notice of the 5th Board Meeting
Ref: NDA Securities Ltd. 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, 30th March, 2023, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor, Kalkaji, New Delhi-110019, inter alia to consider and approve the following business (es) :-

1. Appointment of Secretarial Auditor of the Company for conducting Secretarial Audit for the period 2022-23.
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 Digitally signed by
AGARWAL SANJAY AGARWAL
Date: 2023.03.23
14:05:57 +05'30'

Sanjay Agarwal
Managing Director
DIN:00010639