

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/31st AGM/BSE/2022-23

Dated: July 15, 2023

To
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Notice of Book-Closure
Ref: ISIN: INE026C01013

Dear Sir/ Madam,

NAME OF THE COMPANY: NDA SECURITIES LIMITED

Security Code	Type of Security & Paid-up value	Book-closure or Record Date	Purpose
511535	Equity Rs. 10/- per share	Book-Closure 04.08.2023 To 10.08.2023 (Both days inclusive)	Annual General Meeting

The Company is providing E-voting Facility to its Members of the Company.

Please take note that the 31st Annual General Meeting of the Company will be held on Thursday, the 10th Day of August, 2023 at 2:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For **NDA SECURITIES LIMITED**

SANJAY
AGARWAL

Digitally signed by SANJAY
AGARWAL
Date: 2023.07.15 18:49:17 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639