



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

28th June, 2024

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| BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214 | National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NDRAUTO |
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Sub: Disclosure under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimation made on May 21, 2024 with respect to outcome of the Board Meeting, including date of Annual General Meeting and Book Closure dates, this is informed that the Register of Members and Share Transfer Books of the Company will remain closed from 16th July, 2024 to 21st July, 2024 (both days inclusive), with cut-off date as 15th July, 2024 for the purpose of Annual General Meeting and payment of Dividend.

You are requested to take the same on record.

Thanking you,

For NDR Auto Components Limited

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950