



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

8th July, 2024

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: Reference to Book Closure Intimation dated 28th June 2024

Sir/Madam,

This is in reference to our intimation dated 28th June 2024 with respect to Book Closure Dates for the purpose of Annual General Meeting and payment of Dividend.

In the said intimation, it was inadvertently mentioned 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).

However, the Register of Members and Share Transfer Books of the Company will remain closed from 16th July, 2024 to 22nd July, 2024 (both days inclusive) 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