

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/NOTICE/2/2021-22

Dated: August 06, 2021

To

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

Sub: Notice of the 2nd Board Meeting for the FY 2021-22
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 Friday, 13th August, 2021, at 4.00 P.M. at the Registered Office of the Company at E-157, S/F, Kalkaji, New Delhi-110019 at the Registered Office of the company to inter-alia consider:

1. The un-audited quarterly financial results of the Company for the quarter ended 30th June, 2021.
2. The Board will consider the matters related to the Annual General Meeting.
3. Any other business with the consent of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254