

# 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/5/2021-22

Dated: 02.03.2022

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

**Sub: Notice of the 5<sup>th</sup> 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 Monday, 14<sup>th</sup> March, 2022, 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) :-

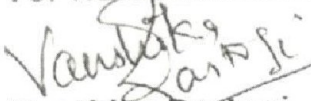
1. Appointment of Secretarial Auditor of the Company for conducting Secretarial Audit for the period 2021-22.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

**For NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254