

# NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

REF: NDASEC/NOTICE/4/2020-21

Dated: 29.01.2021

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

**Sub: Notice of the 4<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 Thursday, 11<sup>th</sup> February, 2021, 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. Take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.
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