

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

Date: 27.12.2019

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

Sub: Intimation regarding closure of trading window with immediate effect
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

In compliance with Circular No. NSE/ CML/ 2019/11 dated 2nd April, 2019 issued by NSE, w.r.t. the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the Trading Window of the Company shall remain closed for all the designated persons and their immediate relatives from Wednesday, 1st January, 2020 till conclusion of 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and year ended 31st December, 2019.

The date of the Board Meeting to consider and approve the un-audited Financial Results for the quarter ended on 31st December, 2019 will be communicated in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254