



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Email id: contact@nacl.co.in

Website: www.ndrauto.com

Phone No.: 9643339870-74

2nd June, 2022

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 Trading Symbol: NDRAUTO
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Sub: Disclosure under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

In continuation to our intimation made on May 10, 2022 with respect to outcome of the Board Meeting, including date of annual general meeting and book closure dates, we again inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24th June, 2022 to 30th June, 2022 (both days inclusive), with cut-off date as 23rd June, 2022 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

Rbhandari

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950