

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

REF: NDASEC/27AGM/BSE/2018-19

Date: 16.08.2019

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: ACTIVITY SCHEDULE FOR 27th AGM

Ref: BSE Code: 511535 ISIN: INE026C01013

Dear Sir,

Please find enclosed activity of schedule for the 27th Annual General Meeting of the Company i.e. **NDA Securities Limited**, having its registered office at 1002A, 19, Arunachal, Barakhamba Road, New Delhi- 110001.

S. No.	Activities	DATE/TIME
1	Date of AGM and time	27.09.2019 at 4: 00 P.M.
2	Book Closure Start Date	21.09.2019
3	Book Closure End Date	27.09.2019
4	Cut-off Date for Cast for E-voting	20.09.2019
5	E-Voting Start Date & Time	24.09.2019 and time 9.00 A.M.
6	E-Voting End Date & Time	26.09.2019 and time 5.00 P.M.

Yours faithfully,
For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254