

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/4/2021-22

Dated: January 12, 2022

To
The Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Notice of the 4th Board Meeting
Ref : NDA Securities Limited, 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, 20th January, 2022, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor (S/F), Kalkaji, New Delhi – 110019, inter alia to consider and approve the following business(es) :-

1. To consider and approve the standalone and Consolidated Un-Audited Financial Results of the company for the quarter ended on 31st December, 2021.
2. To consider and approve the Application for Registration as Depository Participant in CDSL.
3. 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