

# 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/30 AGM/BSE/2021-22**

**Dated: August 16, 2022**

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

**Sub: Notice of Book-Closure**  
**Ref: ISIN: INE026C01013**

Dear Sir/ Madam,

**NAME OF THE COMPANY: NDA SECURITIES LIMITED**

Security Code	Type of Security & Paid-up value	Book-closure or Record Date	Purpose
511535	Equity Rs. 10/- per share	Book-Closure 23.09.2022 to 29.09.2022 (Both days inclusive)	Annual General Meeting

The Company is providing E-voting Facility to its Members of the Company.

Please take note that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 29<sup>th</sup> Day of September, 2022 at 2:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
For **NDA SECURITIES LIMITED**

  
**Sanjay Agarwal**  
Managing Director  
DIN: 00010639