

NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

REF: NDASEC/NOTICE/1/2021-22

Dated: June 11, 2021

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

Sub: Notice of the 1st 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 Monday, 21st June, 2021, 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 Audited Financial Results of the company for the quarter and year ended on 31st March, 2021.
2. 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