

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/29AGM/BSE

Dated: AUGUST 18, 2021

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

**Sub: Intimation for 29th Annual General Meeting, Book Closure and Fixing of
Cut-off date for E-voting and period of E-voting
Ref: ISIN: INE026C01013**

Dear Sir/ Madam,

Pursuant to Circular dated 5th May, 2020 read with circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 of the Ministry of Corporate Affairs, the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 4:00 PM through Video Conferencing/ Other Audio- Visual Means (VC/OVAM) only.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

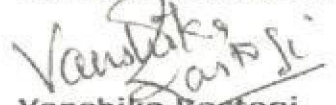
The Company has fixed Wednesday, 22nd September, 2021 as the "Cut- off" date for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of NSDL prior to and during the AGM. The remote e-voting period commences on Sunday, 26th September, 2021 (09:00 AM) and end on Tuesday, 28th September, 2021 (05:00 PM).

Kindly take the above in your record and oblige.

Thanking You,

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254