

NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

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Dated: 26.06.2020

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Postponement of Board Meeting to be held on 29.06.2020
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

With reference to the above subject, this is to inform you that as per our letter dated 22.06.2020, the meeting of the Board of Directors of the Company was scheduled to be held on Monday, 29th June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 (Standalone and Consolidated).

Further, we submit that the Company will avail the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further Extension of time for submission of Financial Results for the quarter and financial year ended 31st March, 2020, due to the continuing impact of the COVID-19 Pandemic."

In this regard, we request you not to take on record our earlier letter dated 22nd June, 2020 in which the date of Board Meeting was mentioned as Monday, 29th June, 2020.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due course.

The Closure of Trading window as intimated to the Stock Exchange in earlier will continue till the declaration of Financial Results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter.

Thanking you,

Yours faithfully

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254