



# NDR AUTO COMPONENTS LIMITED

**Corporate office:** Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015  
**CIN:** L29304DL2019PLC347460  
**Email id:** contact@nacl.co.in

**Website:** www.ndrauto.com  
**Phone No.:** 9643339870-74

**22<sup>nd</sup> January, 2022**

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol : NDRAUTO
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**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 31<sup>st</sup> January, 2022, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

As intimated in our letter dated 30<sup>th</sup> December, 2021 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed up to close of business hours of 2<sup>nd</sup> February, 2022 and will reopen on 3<sup>rd</sup> February, 2022.

Please take the same on record.

**Thanking you,**

**Yours faithfully,  
For NDR AUTO COMPONENTS LIMITED**

**Rajat Bhandari  
Executive Director and Company Secretary  
DIN: 02154950**

**Registered office:** Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI  
Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976