

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/NOTICE/8/2023-24

Dated: February 05, 2024

To,

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

Sub: Notice of the 8th 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 Wednesday, 14th February, 2024, 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 Un-Audited Financial Results of the company for the quarter ended on 31st December, 2023.
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

SANJAY AGARWAL Digitally signed by
SANJAY AGARWAL
Date: 2024.02.05
17:00:24 +0530'

Sanjay Agarwal
Managing Director
DIN: 00010639