

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/3/2022-23

Dated: November 07, 2022

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

Sub: Notice of the 3rd 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, 14th November, 2022, 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. Take on record the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2022.
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

Sanjay Agarwal

Managing Director

DIN: 00010639

Digitally signed by SANJAY
AGARWAL
Date: 2022.11.07 16:18:52
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