



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: U29304DL2019PLC347460 Website: www.ndrauto.com
Email id: info@ndrauto.com Phone No.: 9643339870-74

23rd November, 2020

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

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 shall be held on 30th November, 2020, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ half year ended 30th September, 2020.

As intimated in our letter dated 30th September, 2020 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 upto close of business hours of December 2, 2020 and will reopen on December 3, 2020.

Please take the same on record.

For NDR AUTO COMPONENTS LIMITED



Nitasha Sinha
Company Secretary
Membership No. A27439

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI
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