



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

May 23, 2023

BSE Limited Corporate Relationship Department PJ Towers, 25 th 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 and closure of Trading Window

Dear Sir/Madam,

In continuation to our letter dated May 22, 2023 for re-scheduling the Board Meeting of the Company (scheduled to be held on Tuesday, May 23, 2023), the board meeting will now be held on Monday, May 29, 2023 to transact the following businesses:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023;
- b) To consider and recommend dividend, if any, on Equity Shares for the Financial Year ended March 31, 2023;
- c) To consider increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of Memorandum of Association of the Company.
- d) To consider Issue of Bonus Shares to the shareholders of the Company;
- e) To fix date, time and venue for conducting the Annual General Meeting of the Company and approve the notice thereof.

As intimated in our letter dated March 31, 2023 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 dealing in the securities of the Company will remain closed up to close of business hours of May 31, 2023 and will reopen on June 1, 2023. The same may extend if the Board approves the issue of Bonus Shares. This will be informed accordingly.

Please take the same on record.

Thanking You.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950