



# NDR AUTO COMPONENTS LIMITED

**Corporate office:** Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

**CIN:** L29304DL2019PLC347460

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**Website:** [www.ndrauto.com](http://www.ndrauto.com)

**Phone No.:** 9643339870-74

**30<sup>th</sup> June, 2023**

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 regarding extension of Closure of Trading Window for dealing in securities of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Kind attention is drawn towards our letters dated March 31, 2023 and May 29, 2023.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for all the Designated Persons and their immediate relatives was closed from April 1, 2023 till 48 hours after the declaration of financial result for the quarter and year ended March 31, 2023 for dealing in the shares of the Company.

Subsequently, consequent to the announcement of the issue of Bonus Shares the trading window closure period was further extended till 48 hours after the allotment of bonus shares.

**FURTHER EXTENTION OF WINDOW CLOSURE**

In view of the fact that the Board is to consider and approve unaudited financial results for the quarter ended June 30, 2023 in near future, therefore, the closure of trading window for dealing in the shares of the Company is further extended from the date of allotment of bonus shared (as already communicated to the stock exchanges), till 48 hours after declaration of financial results for the quarter ended June 30, 2023.

The date of the Board meeting will be intimated in due course.

You are kindly requested to take the same on record.

**Thanking You,  
For NDR Auto Components Limited**

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