NDA SECURITIES LIMITED

Member: National Stock Exchange of India Ltd.

: Bombay Stock Exchange Ltd. : National Securities Depository Ltd.

Registered Office: 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India) Phone: 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621 Fax: 91-11-23731210, Email: info@ndaindia.com, website: www.ndaindia.com

CIN: L74899DL1992PLC050366

Ref: NDASEC/BSE/1/2019-20

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Dated: 06.11.2019

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Extension for approval of Un-audited Financial Results for the quarter and half year ended 30th September, 2019 due to applicability of IND- AS
Ref: NDA Securities Limited, Code: 511535

Dear Sir/ Madam,

We wish to inform you that Companies (Indian Accounting Standards) Rule, 2015 is applicable to our company for the Financial Year commencing from April 01, 2019. Accordingly, we are requested to comply with the Indian Accounting Standards (Ind-AS) in preparation of the Financial Results for the Quarter and half- year ended on 30th September, 2019.

Further, in order to facilitate the smooth transition during the first year of Ind-As implementation the SEBI vide its circular No.- CIR/CFD/FAC/2016 dated July 05, 2016 has granted the extension of one month i.e. till December 14, 2019, for submitting the Financial Results for the Quarter and Half- year ended on September 30, 2019 to the listed entities.

In view of the above and in accordance with the above mentioned SEBI Circular, we would like to avail such extension of one month and will submit the Financial Results for the Quarter and Half year ended on September 30, 2019 on or before December 14, 2019.

Further, the Trading Window for dealing in the Securities of the Company is closed for all the Directors, Promoters, Designated Employees, and Connected Person from 14th October, 2019 till 48 hours after the declaration of Un- Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019 as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same in your record.

Thanking you,

Yours faithfully,

For NDA Securities Limited

(Vanshika Rastogi) Company Secretary

ACS-36254