

# NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

**Ref: NDASEC/28AGM/BSE/2019-20**

**Dated: SEPTEMBER 04, 2020**

To  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Notice of Book-Closure  
Ref: ISIN: INE026C01013**

Dear Sir/ Madam,

**NAME OF THE COMPANY: NDA SECURITIES LIMITED**

<b>Security Code</b>	<b>Type of Security &amp; Paid-up value</b>	<b>Book-closure or Record Date</b>	<b>Purpose</b>
511535	Equity Rs. 10/- per share	Book-Closure 24.09.2020 to 30.09.2020 (Both days inclusive)	Annual General Meeting

The Company is providing E-voting Facility to its Members of the Company.

Please take note that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 30<sup>th</sup> Day of September, 2020 at 4:30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

**For NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254