

# NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

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

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REF: NDASEC/NOTICE/4/2019-20

Dated: January 30, 2020

To

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: Notice of the 4<sup>th</sup> Board Meeting for the FY 2019-20**  
**Ref: NDA Securities Ltd. Code No. 511535**

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020, at 4.00 P.M. at the Registered Office of the Company at E-157, S/F, Kalkaji, New Delhi-110019 at the Registered Office of the company to inter-alia consider:

1. The un-audited quarterly financial results of the Company for the quarter ended 31st December, 2019.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated December 27, 2019 the trading window of the Company had been closed from 1st January, 2020 and will open 48 hours after the declaration of unaudited financial results for the Third Quarter and Nine Months ended as on 31st December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

**For NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254