

# 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

**Email: corp.relations@bseindia.com**

REF: NDASEC/NOTICE/3/2017-18

Dated: November 02, 2017

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

**Sub: Notice of the Board Meeting (Serial No. 03/FY 2017-18)**

**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 Tuesday, 14th November, 2017, at 4.00 P.M. at the Registered Office of the Company at 1002A, Arunachal, 19, Barakhamba Road, New Delhi - 110001, to consider, approve and take on record the unaudited quarterly financial results of the Company for the quarter ended 30th September, 2017.

Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the Securities of the Company for the Directors and other designated employees covered under the Code shall remain closed from November 3, 2017 and reopen after expiry of forty eight (48) hours from the declaration of results.

This is for your information and record.

Thanking you,

Yours faithfully

**For NDA SECURITIES LIMITED**

**Vanshika Rastogi**  
**Company Secretary**  
**ACS-36254**