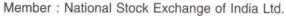
## **NDA SECURITIES LIMITED**



: 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/26AGM/BSE/2017-18

Date: 22.08.2018

To,

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

Sub: ACTIVITY SCHEDULE FOR 26<sup>th</sup> AGM Ref: BSE Code: 511535 ISIN: INEO26C01013

Dear Sir,

Please find enclosed activity of schedule for the **26**<sup>th</sup> **Annual General Meeting** of the Company i.e. **NDA Securities Limited**, having its registered office at 1002A, 19, Arunachal, Barakhamba Road, New Delhi- 110001.

S. No.	Activities	DATE/TIME
1	Date of AGM and time	27.09.2018 at 4: 00 P.M.
2	Book Closure Start Date	21.09.2018
3	Book Closure End Date	27.09.2018
4	Cut-off Date for Cast for E-voting	20.09.2018
5	E-Voting Start Date & Time	24.09.2018 and time 9.00 A.M.
6	E-Voting End Date & Time	26.09.2018 and time 5.00 P.M.

Yours faithfully,
For NDA Securities Limited

Vanshika Rastogi Company Secretary ACS-36254

Mumbai Office: 21, 2nd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001 Ph.: (022) 22834099, 22842694, 22851387, 9322294954 (Reliance), Fax: (022) 22837301