

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

REF: NDASEC/NOTICE/4/2022-23

Dated: February 06, 2023

To
The Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai -
400001

Sub: Notice of the 4th Board Meeting
Ref : NDA Securities Limited. 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 Monday, 13th February, 2023, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor (S/F), Kalkaji, New Delhi - 110019, inter alia to consider and approve the following business(es):-

1. Take on record the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2022.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully
For NDA Securities Limited

Sanjay Agarwal
Managing Director
DIN: 00010639