## 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

June 21, 2021

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

## <u>Sub: Outcome of the Board Meeting</u> <u>Ref: NDA Securities Ltd. Code No. 511535</u>

Dear Sir/ Madam,

1. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 21st June, 2021 at the Registered Office of the Company considered and approved the Audited Financial Results (Consolidated and Standalone) of the Company for the Quarter and year ended on March 31<sup>st</sup>, 2021.

The above information is submitted for your records.

The said meeting of the Board commenced at 4:00 PM and concluded at 6:05 PM.

Thanking you,

SECURITIES LIMITED

Vanshika Rastogi Company Secretary ACS-36254

Encl: as above