

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

Date: 14.05.2015

To

Manager
Department of Investor Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: NOTICE OF CLOSURE OF TRADING WINDOW
REF: COMPANY CODE: 511535

Dear Sir/ Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window shall remain closed from May 22, 2015 to May 29, 2015 (both days inclusive).

The closure of the Trading window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on Thursday, 28th May, 2015, interalia, to take on record Audited Financial Results for the fourth quarter/ financial year ended 31st March, 2015.

Accordingly, all the insiders (including directors, officers and employees) and others who have come into the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window.

Kindly take the same on record.

Thanking You,

For NDA Securities Limited


Sanjay Agarwal
Managing Director
DIN: 00010639

