



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: U29304DL2019PLC347460

Website: www.ndrauto.com

Email id: info@ndrauto.com

Phone No.: 9643339870-74

4th February, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

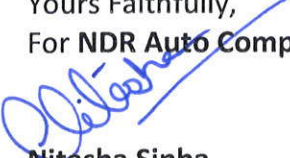
Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2021, to consider and approve *inter alia* the Un-Audited Financial Results of the Company for the quarter/ nine months ended on 31st December, 2020.

As intimated in our letter dated 31st December, 2020 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of 13th February, 2021 and will reopen on 14th February, 2021.

Please take the same on record.

Thanking You,
Yours Faithfully,
For **NDR Auto Components Limited**


Nitasha Sinha
Company Secretary
Membership No. 27439

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI
Airport, New Delhi 110037 Tel.: +91 011-6654 4976