



NDR AUTO COMPONENTS LIMITED

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

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

The above information is also available at websites: www.ndrauto.com, www.nseindia.com and www.bseindia.com.

For NDRAUTO COMPONENTS LIMITED

Sd/-

Place: Gurugram
Date: 4th February, 2021

Nitasha Sinha
Company Secretary
Membership No. A27439