



NDR AUTO COMPONENTS LIMITED

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

CIN: L29304DL2019PLC347460

Email id: contact@nacl.co.in

Website: www.ndrauto.com

Phone No.: 9643339870-74

May 22, 2023

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

Dear Sir/Madam,

In context with the search & seizure operation at the Company's Corporate office and Factories of the Company is being conducted by Income Tax Department since May 19, 2023, the Board Meeting which is scheduled to be held on Tuesday, May 23, 2023 (to consider various matters as mentioned in notices dated May 16, 2023 and May 18, 2023) cannot be held tomorrow. The next date of Board Meeting for the said purposes will be informed as and when the situation permits.

Thanking you,

**For Executive Director and Company Secretary
NDR Auto Components Limited**