



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

2nd June, 2023

BSE Limited Corporate Relationship Deptt. 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: GENERAL UPDATES

REF: E-mail dated May 30, 2023 received from NSE

Dear Sir/Madam,

This is in connection with disclosure of outcome of Board Meeting made under Regulation 30 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 29th May, 2023.

Kindly note that the disclosure made for period of Book Closure from July 13, 2023 to July 19, 2023 (both days inclusive), with cut-off date of July 12, 2023 is only for the purpose of **dividend and Annual General Meeting (AGM)**.

The record date for the purpose of determining eligible shareholders entitled to receive bonus shares shall be intimated after the AGM, if the Bonus resolution is approved by the Shareholders.

Inconvenience is regretted.

Thanking you,

For **NDR Auto Components Limited**

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950