



# 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

22<sup>nd</sup> June, 2023

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> 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 Scrip Code: NDRAUTO
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**Sub: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of advertisements published on June 22, 2023 in newspapers - Financial Express (English) and Jansatta (Hindi) giving notice of 4<sup>th</sup> Annual General Meeting of the Company scheduled to be held on July 19, 2023 and information on remote e-voting, e-voting, cut-off date and book closure. Copy of the said advertisement is also available on the website of the Company at: [www.ndrauto.com](http://www.ndrauto.com).

We request to take the same on record.

**For NDR Auto Components Limited**

**Rajat Bhandari**  
**Executive Director and Company Secretary**  
**DIN: 02154950**  
**Encl: As Above**





