

NACL

NDR AUTO COMPONENTS LIMITED

Registered office: D-188, Okhla Industrial Area, Phase-1, New Delhi-110020

CIN: U29304DL2019PLC347460; Website: www.ndrauto.com

Email id: info@ndrauto.com; Phone No.: 11 47334100

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(SCRIP CODE: 543214)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra Kurla Complex, Mumbai 400051
(SYMBOL – NDR AUTO) (SERIES – EQ)

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 shall be held on 23rd October, 2020, inter alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2020.

As intimated in our letter dated 30th September, 2020, pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the company's policy "NACL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the closure of trading window for dealing in the securities of the NDR Auto Components Limited ('Company') for all its designated persons, connected persons and their immediate relatives with effect from Thursday, 1st October, 2020 until forty-eight hours after the conclusion of Board Meeting convened for considering and approving unaudited financial results for the quarter/ six months ended 30th September, 2020, may also be taken as closure of trading window for the purpose of Board meeting on 23rd October, 2020.

Please take the same on record.

For **NDR Auto Components Limited**

Ashutosh Vedi
Company Secretary