

# NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001  
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Tel.: 22661541, Tel/Fax: 22618327

05<sup>th</sup> February, 2021

To  
*Department of Corporate Service*  
*Corporate Relation Department*  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Script Code: 508867**

**Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31<sup>st</sup> December, 2020.**

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s New Markets Advisory Limited will be held on Saturday, 13<sup>th</sup> day of February, 2021 at registered office of the Company to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2020.
2. Other routine business with the permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 31<sup>st</sup> December, 2020 the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 31 December, 2020 in terms of Company's code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**

Prakash Shah  
Director  
DIN: 01136800