

# NEW MARKETS ADVISORY LIMITED

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Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,  
Next to Sony Mony, Andheri (West), Mumbai – 400 058  
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

3<sup>rd</sup> February, 2024

To  
Corporate Relations 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, 2023.**

Respected Sir/ Madam,

This is to inform you 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 Tuesday, 13<sup>th</sup> day of February, 2024 at 3.00 P.M. at registered office of the Company to transact the following business:

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2023.
2. Other routine business with the permission of the Chair.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1<sup>st</sup> January, 2024 and will remain close till 48 hours after the conclusion of Board Meeting.

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

Thanking you,

Yours Faithfully

**For New Markets Advisory Limited**

**ABDULRAHIM ALLABUX KHAN**  
**DIRECTOR**  
**DIN: 05152917**