

# NEW MARKETS ADVISORY LIMITED

71, LAXMIBUILDING, 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> November, 2020

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 and Half Year ended 30<sup>th</sup> September, 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 Thursday, 12<sup>th</sup> day of November, 2020 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, asset and Liability statement and Cash flow statement for the Quarter and Half year ended 30<sup>th</sup> September, 2020.
2. Other routine business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company was closed from 01<sup>st</sup> October, 2020 and shall continue to remain closed for designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 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