

NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001
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14th May, 2019

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

BSE Script Code: 508867

Subject : Notice of Board Meeting to be held on Wednesday, 22nd May, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Wednesday, 22nd May, 2019, to inter alia, transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of Chair.

In continuation of our intimation regarding closure of trading window vide letter dated 04th April, 2019, the Trading Window for dealing in securities of the Company shall remain closed till 24th May, 2019 (both days inclusive).

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

Thanking you,

Yours Faithfully

For NEW MARKETS ADVISORY LTD.



Company Secretary

