

# NEW MARKETS ADVISORY LIMITED

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

7<sup>th</sup> November, 2023

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

**BSE Scrip Code: 508867**

**Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30<sup>th</sup> September, 2023.**

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 Tuesday, 14<sup>th</sup> day of November, 2023 at 2.30 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 Statements of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2023.
2. Other routine business with the permission of the Chair.

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

Thanking you,

Yours Faithfully

**For New Markets Advisory Limited**

**Abdulrahim Khan**  
**Director**  
**DIN: 05152917**