

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: 2261832

01st November, 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 Thursday, 14th November, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Thursday, 14th November, 2019, to inter alia, consider and approve the followings:

1. The Unaudited Financial Results of the Company for the Quarter ended 30 September, 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 01st October, 2019, the Trading Window for dealing in securities of the Company shall remain closed till 16th November, 2019.

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

