

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: 22618327

02nd November, 2021

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 & half year ended 30th September, 2021.

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 Friday, 12th day of November, 2021 at registered office of the Company to transact the following business:


1. To consider and approve the Un-audited Financial Results, statement of assets and liabilities and cash flow statements along with limited review report for the Quarter & half year ended 30th September, 2021.
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


Prakash Shah
Director
DIN:01136800

