

# NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001  
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February 4, 2017

To,  
**The Manager**  
Listing Dept./Market Operation Dept.  
**Bombay Stock Exchange Ltd.**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Ref.: New Markets Advisory Limited (Script Code: 508867)

Subject : Notice of Board Meeting to be held on 14<sup>th</sup> February, 2017

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017, to inter alia consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, performance review and any business proposal and to consider any other matter with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for all the employees/Directors/designated persons of the Company from 5<sup>th</sup> February, 2017 to 16<sup>th</sup> February 2017 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**



Director

