

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

Date: 06th February, 2020

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
PJ Tower, Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 508867

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

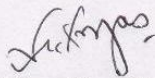
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 Consider and approve following business ;

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report (LRR) for the quarter ended on 31st December, 2019.
2. Any other business.

Also as informed earlier vide our letter the trading window closure period had commenced from 01st January, 2020 and will end after 48 hours from the approval of Un-Audited financial results of the Company for the quarter ended 31st December, 2019.

Kindly take the note of the same.

For New Markets Advisory Limited



Pradeep Kumar Vyas
Company Secretary & Compliance Officer

Place: Mumbai