

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

30th August, 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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and cut-off date for the purpose of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2019 at 03:00 p.m. at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai -400001.


Further the cut-off date for determining the eligibility to vote by electronic means or through Ballot Paper at Annual General Meeting has been fixed as Monday, 23rd September, 2019.

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

Thanking you,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**



Director

