

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

06th August, 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 ended 30th June, 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 Saturday, 14th day of August, 2021 at registered office of the Company to transact the following business:

1. To consider and approve the Un-audited Financial Results along with Auditor limited review report for the Quarter ended 30th June, 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:01136