

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile:9112181032

7th August, 2024

To
Corporate Relations 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, 2024.

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 Wednesday, 14th day of August, 2024 at 5:00 P.M. at 71, Laxmi Building, Sir P. M. Road, FoMumbai – 400 001 to transact the following business:

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2024.
2. Other routine business with the permission of the Chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from July 1, 2024 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending June 30, 2024.

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

Thanking you,

Yours Faithfully

For New Markets Advisory Limited

YUKTI SNEH SURAJ ARYA
DIRECTOR
DIN: 09756881