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

To,
BSE Limited
First Floor, New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai 400 023
Fax No.2272 3121/2037/2039

Date: 27th August, 2022

Dear Sir/Madam,

Sub: Prior Intimation for Board Meeting under Regulation 29(1) of the SEBI(Listing Obligation and Disclosure requirement) Regulations, 2015

With reference to the above subject matter and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 02nd September, 2022 at the registered office of the Company to consider and transact the following businesses:

1. Raising of funds by way of fresh issue of Convertible Warrants of the Company on Preferential Allotment basis in accordance with applicable provision of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and matters incidental to it.

2. To consider and approve the Notice of 40th Annual General Meeting of the Company for the F.Y.2021-22.

3. To consider and approve Board of Directors Report for the year ended 31st March, 2022.

4. To consider and approve the Book Closure and Record Date for the purpose of AGM

5. To consider and approve E-Voting facility for the purpose of AGM.

6. To consider and appoint scrutinizer for the 40th Annual General meeting.

7. Any other matter with the permission of the Board.

Thanking You,

Yours Sincerely,
For **New Markets Advisory Ltd**

NEW MARKETS ADVISORY LTD. MUMBAI

Prakash Shah
Director
DIN: 01136800