

NEW MARKETS ADVISORY LIMITED

Regd. Off.: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile:9112181032

5th February, 2025

To
Corporate Relations Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 508867
Scrip ID: NEWMKTADV
Name of Company: New Markets Advisory Limited

Sub.: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31st December, 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 New Markets Advisory Limited will be held on Wednesday, 12th day of February, 2025 at the Registered Office of the Company at Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station, Next to Sony Mony, Andheri (West), Mumbai – 400058 to transact the following business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended 31st December, 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 January 1, 2025 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending December 31, 2024.

Kindly acknowledge the receipt of the same.

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

Thanking you,

Yours Faithfully

For New Markets Advisory Limited

YUKTI SNEH ARYA
DIRECTOR
DIN: 09756881