

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref.No.: NIL/BSE/2021-22

Date: 08.11.2021

To,

**The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai – 400001**

Scrip Code: 531959

Sub: Intimation of Book Closure, Record Date and cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company for the purpose of 37TH AGM of the Company shall remain closed from November 24, 2021 to November 30, 2021 (both days inclusive).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 23rd November 2021 as the 'Record Date' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 37th AGM of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Saturday, November 27, 2021 (9:00 a.m. IST) and will end on Monday, November 29, 2021(5:00 p.m. IST)

Kindly take the same on your records.

Thanking You,
Yours faithfully,

**For & behalf of
NEWTIME INFRASTRUCTURE LIMITED**

ASHISH Digitally signed by
ASHISH PANDIT
PANDIT Date: 2021.11.08
15:57:57 +05'30'

**Ashish Pandit
Director
DIN: 00139001**