

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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

Date: 15<sup>th</sup> November 2021

To,

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

**BSE SECURITY CODE: 531959**

**Sub: Intimation of Postponement of Board Meeting and rescheduled on 16th November, 2021**

Dear Sir/Madam,

With reference to the earlier announcement dated 9th November, 2021, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 15th November, 2021 i.e today is now postponed and re-scheduled to be held on Tuesday, 16th November, 2021, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half ended on September 30, 2021.

You are requested to kindly take the same on record and oblige.

Thanking you

For **NEWTIME INFRASTRUCTURE LIMITED**

**Sd/-**

**Ashish Pandit  
Director  
DIN: 00139001**