

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

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

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/09/2022-23

Date: 28/05/2022

**To,
The Manager BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001**

BSE SECURITY CODE: 531959

Subject: Notice of postponement of Board Meeting and Closing of Trading Window

Dear Sir(s),

With reference to the earlier announcement dated 21st May, 2022, 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 today, i.e. **Saturday, 28th May, 2022** is now postponed and re-scheduled to be held on **Monday, 30th May, 2022**, inter alia, to consider and approve, the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2022, of the Financial Year 2021-22.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated person(s)/Connected Person(s) of the Company has been closed from April 1, 2022, and will remain closed till 48 hours after the declaration of aforesaid Audited Standalone & Consolidated Financial Results of the Company.

We request you to take the above on your record.

Thanking You

Yours Faithfully,
For **Newtime Infrastructure Limited**

**Ashish Pandit
(Director)
DIN: 00139001
Address: Lotus Green City Sector 23 & 24,
Bhiwadi Alwar Bypass 75 MTR
Road Dharuhera Rewari HR 123401**