

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/34/2022-23

Date: 29/09/2022

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading in Securities by Designated Person" ("Insider Trading Code"), the Trading Window for dealing in the securities of the Company for all the Designated Person including insider, as per the Insider trading code, shall remain close with effect from Saturday, 01st October, 2022 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2022.

The above information regarding closure of trading window has been intimated to all designated person including insider as define under the Insider trading code. The date of the Board Meeting to consider the aforesaid Un-Audited Financial Results shall be intimated separately.

We request to take the above intimation on your records.

Thanking You,
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