



Ref No.: NIL/BSE/19/2023-24

Date: 14/08/2023

To,
The Manager
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Subject: Intimation of Postponement of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the earlier announcement, dated 07th August, 2023, pursuant to Regulation 29(1)(a) of 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 Monday, 14th August, 2023 i.e. today is now postponed and further re-scheduled to be held on Wednesday, 16th August, 2023, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2023.***

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Un-Audited Financial Results for the Quarter ended on 30th June 2023.

You are requested to take note of the same and oblige.

Thanking You,

For Newtime Infrastructure Limited

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by RAJ SINGH
POONIA
Date: 2023.08.14
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**Raj Singh Poonia
(CFO & Director)
DIN: 09615705
H No. 13, Shanti Nagar Model Town,
Panipat Haryana -132103**