



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 07<sup>th</sup> 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, 14<sup>th</sup> August, 2023 i.e. today is now postponed and further re-scheduled to be held on Wednesday, 16<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> June 2023.

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

Thanking You,

**For Newtime Infrastructure Limited**

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