

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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

Website: www.newtimeinfra.in

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

Date: 01.11.2021

To,
BSE Limited,
PhirozeeJeejeeBhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Monday, November 1st, 2021 has inter-alia considered, noted and approved the following matters:

1. Resignation of Mr. Mukund Beriwal from the position of Company Secretary & Compliance officer of the Company.
2. To approve Notice of 37th AGM, Director's Report, along with its annexure's, Corporate Governance Report, Management Discussion and Analysis Report (MDAR) and Annual Report for the Financial Year 2020-21.
3. Appointment of M/s. S. Khurana & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.
4. Other business (es).

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

Thanking You,

Yours Faithfully,

For **NEWTIME INFRASTRUCTURE LIMITED**

ASHISH Digitally signed by
ASHISH PANDIT
PANDIT Date: 2021.11.02
12:18:10 +05'30'

Ashish Pandit

Director

DIN: 00139001