

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

Date: 04th August, 2021

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

BSE SECURITY CODE: 531959

Sub: Intimation of Postponement of Board Meeting and rescheduled on 10th August, 2021 and Closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcement dated 31st July, 2021, 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 on 04th August, 2021 i.e today is now postponed and re-scheduled to be held **on Tuesday , 10th August, 2021**, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2021.

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 for insiders which closed on Thursday 1st April 2021 would have in the normal circumstances after 48 hrs of declaration of Financial Results of the Company for the Quarter and Year ended on March 31, 2021. However, in respect of quarter ended June 30, 2021, the trading window would again closed on Thursday 1st July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1st July 2021. The reopening there after would be intimated to you, when intimation of Board Meeting for approval of quarterly results for the period ended June 30, 2021 would be sent to you.

The said Notice may be accessed on the Company's website at <https://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com/>.

Please take the above on record and inform the members accordingly.

Thanking You
Yours Faithfully
For **Newtime Infrastructure Limited**

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ASHISH PANDIT
PANDIT Date: 2021.08.04
19:55:19 +05'30'
Ashish Pandit
Director
DIN: 00139001