



## NEWTIME INFRASTRUCTURE LIMITED

**Regd. Office :** Begampur Khatola, Khandsa, Near Krishna Maruti,  
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077  
**E-mail:**newtimeinfra2010@gmail.com, **Website:** www.newtimeinfra.in  
**CIN :** L24239HR1984PLC040797

**Date: 24<sup>th</sup> May, 2024**

**To**  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
**Phiroze Jee Jee Bhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**Security Code No.: 531959**

**Subject: Outcome of the Board Meeting held today i.e. Friday, 24th May, 2024**

**Dear Sir/Madam,**

**Reference: Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 30 read with Regulation 33 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. Friday, 24<sup>th</sup> May, 2024 has inter-alia considered, noted and approved the following matters:

1. Allotment of 34,98,92,000 Bonus Equity Shares in the proportion 2:1 i.e. 2 (Two) new fully paid-up equity share of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Shares of Re. 1/- (Rupee one only) to the Members holding Equity Shares of the Company as on the Record Date i.e. Thursday, 23<sup>rd</sup> May, 2024.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

<b>Pre-Allotment</b>	<b>Post-Allotment</b>
17,49,46,000 equity shares of Rs. 1/- each, amounting to 17,49,46,000/-	52,48,38,000 equity shares of Rs. 1/- each, amounting to Rs 52,48,38,000/-



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Further it is to be stated that the Company has 1,36,00,000 (One Crore Thirty Six Lakhs) outstanding Warrants, the securities convertible into Equity Shares. The said Warrant holders shall also be eligible for the bonus issue of equity shares post conversion of such warrants into Equity Shares. The Company shall also keep a reserve of Rs. 2,72,00,000/- (Rupees Two Crores Seventy Two Lacs Only) for the purpose of bonus issue of equity shares to the warrant holders, as the case may be, post conversion into equity shares by capitalisation of Securities Premium account and/or reserves & surplus.

The meeting of the Board of Directors commenced at 2:30 P.M and Concluded at 05:00 P.M.

You are requested to take the above information on record.

Thanking you  
Yours faithfully,

**For & on Behalf of**  
**Newtime Infrastructure Limited**

**Raj Singh Poonia**  
**(Managing Director)**  
**DIN: 09615705**