



Ref No.: NIL/BSE/2024-25

Date: 07/09/2024

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

BSE SECURITY CODE: 531959

**Subject: Intimation of 40<sup>th</sup> Annual General Meeting, Book Closure and Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the **40th Annual General Meeting (AGM)** of the Company will be held on **Monday, 30<sup>th</sup> September 2024 at 01:30 PM (IST)** at the registered office of the company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 27, 2024 to September 30, 2024** (both days inclusive).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, the 23rd September, 2024 as the 'cut-off date'** to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 40th Annual General Meeting of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from **Friday, 27<sup>th</sup> September, 2024 (9:00 AM IST) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 PM IST)**.

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

**Thanking You,  
For Newtime Infrastructure Limited**

**Rajiv Kapur Kanika Kapur  
(Director)  
DIN: 07154667**