



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

Date: 08-Sept-2024

Scrip code: 531959

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement, published today i.e. **08th September, 2024**, in Financial Express (English) and Jansatta (Hindi) for giving Notice of the 40th Annual General Meeting of the Members of the Company to be held on Monday, 30th September 2024 at 01:30 P.M at the registered office of the company along with remote e-voting details.

The above information is also available on the Company's website www.newtimeinfra.in

Thanking You

Yours Faithfully

For, Newtime Infrastructure Limited

RAJIV KAPUR
KANIK
KAPUR

Digitally signed
by RAJIV KAPUR
KANIK
KAPUR
Date: 2024.09.08
11:20:48 +05'30'

Rajiv Kapur Kanika Kapur
Director
DIN: 07154667

Enclosed as stated above

