



NIL/BSE/2024-25

09th August, 2024

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

BSE SCRIP CODE: 531959

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of August, 2024** at the corporate office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001 inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone And Consolidated) of the Company along with the Limited Review Report for the quarter ended on June 30, 2024 and other business(s).

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f 01st July, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on June 30, 2024.

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

You are requested to take the above information on record.

Thanking you
Yours faithfully,

For Newtime Infrastructure Limited

Rajiv Kapur Kanika Kapur
(Director)