



**Ref No. : NIL/BSE/2024-25**

**Date: 28/06/2024**

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

**BSE SECURITY CODE: 531959**

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company ('Code'), we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st July, 2024 till 48 (Forty-Eight) after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First quarter ended 30th June, 2024.

Further, the date of the Board Meeting for declaration of the financial results of the Company for the First quarter ended 30th June, 2024 will be intimated in due course.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities.

You are requested to take the same on your records.

Thanking you  
Yours faithfully,

**For Newtime Infrastructure Limited**

**Raj Singh Poonia  
Chief Financial Officer**