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**NIL/BSE/36/2024-25****Date: 08-02-2025**

**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 **Friday, the 14th day of February, 2025 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 and nine months ended on December 31, 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 January, 2025 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

The said Notice may be accessed on the Company's website at [www.newtimeinfra.in](http://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**

**Ajay Kumar Thakur  
(Director)  
DIN: 10799462**