

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

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Ref: NIL/BSE/2020-21

March 16, 2021

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Security Code: 531959**

**Subject:** Intimation of Date of 36<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 36<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, April 09, 2021 at 12.30 P.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM')**

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 Saturday, the 3<sup>rd</sup> April, 2021 to Friday, the 9<sup>th</sup> April, 2021 (both days inclusive) for taking record of Members of the Company for the purpose of 36<sup>th</sup> Annual General Meeting.


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 Friday, the 2<sup>nd</sup> April, 2021 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 36<sup>th</sup> Annual General Meeting of the Company. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

BSE Script Code	Type of Security	Book Closure Date (both days inclusive)		Record Date for E-voting	Purpose
		From	To		
531959	Equity	03-04-2021	09-04-2021	02-04-2021	36 <sup>th</sup> Annual General Meeting

You are requested to take the same on your records.

Thanking You,

For **NEWTIME INFRASTRUCTURE LIMITED**



**Rajiv Kapur kanika Kapur**

**Director**

**DIN: 07154667**