



Date: 21st May, 2024

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

BSE SECURITY 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,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30th day of May, 2024** at the registered office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001, *inter alia to consider and approve the Audited Financial Results (standalone & consolidated) along with the Audit Report of the Company for the Quarter and year ended 31st March, 2024.*

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 April, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company.

We request to take the above intimation on your records.

Thanking You,

For Newtime Infrastructure Limited

Raj Singh Poonia
(Managing Director)
DIN: 09615705