

# 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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Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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Ref No.: NIL/BSE/2021

Date: 04<sup>th</sup> August, 2021

To,  
The Manager  
**BSE Limited**,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

**BSE SECURITY CODE: 531959**

**Sub: Intimation of Postponement of Board Meeting and rescheduled on 10<sup>th</sup> August, 2021 and Closure of Trading Window**

Dear Sir/Ma'am,

With reference to the earlier announcement dated 31<sup>st</sup> July, 2021, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 04<sup>th</sup> August, 2021 i.e today is now postponed and re-scheduled to be held **on Tuesday , 10<sup>th</sup> August, 2021**, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2021.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for insiders which closed on Thursday 1st April 2021 would have in the normal circumstances after 48 hrs of declaration of Financial Results of the Company for the Quarter and Year ended on March 31, 2021. However, in respect of quarter ended June 30, 2021, the trading window would again closed on Thursday 1st July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1st July 2021. The reopening there after would be intimated to you, when intimation of Board Meeting for approval of quarterly results for the period ended June 30, 2021 would be sent to you.

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

Please take the above on record and inform the members accordingly.

Thanking You  
Yours Faithfully  
For **Newtime Infrastructure Limited**

**Ashish Pandit**  
**Director**  
**DIN: 00139001**