



Ref No.: NIL/BSE/35/2023-24

Date: 28/10/2023

To,
The Manager
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Disclosure of reasons for delay in submission of unaudited financial results of the Company for the Quarter ended on 30th June 2023

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company in its Board Meeting held on 16th August, 2023, approved the Unaudited (Standalone & Consolidated) Financial Results for the quarter and year ended 30th June 2023.

There was one day inadvertent delay in submitting the financial results due to unavoidable circumstances and the intimation regarding the postponement of Board Meeting had been sent to the BSE dated on 14th August, 2023 having Ref No: **NIL/BSE/19/2023-24**. It is hereby request to you that kindly condone the delay in filing of financial results for the Quarter ended 30th June 2023.

It is further informed you that the company is making all possible efforts for applying the best management practices to comply with the law in true letter and spirit. Furthermore the delay was inadvertent and shall be taken care in near future.

You are requested to kindly take note of the above.

Thanking You,

For & on Behalf of
Newtime Infrastructure Limited

Raj Singh Poonia
(CFO & Director)
DIN: 09615705
H No. 13, Shanti Nagar Model Town,
Panipat Haryana -132103