



**Regd. Office :** Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
75 Mtr. Road, Dharuhera Rewari, Haryana-123401, **Tel.:** 91-7419885077  
**E-mail :** newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in  
**CIN :** L24239HR1984PLC040797

Ref No.: NIL/BSE/53/2022-23

Date: 06/02/2023

To,

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

**BSE SECURITY CODE: 531959**

**Subject: 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 **Tuesday, the 14th day of February, 2023**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone & Consolidated) for the Quarter and Nine months ended as on 31<sup>st</sup> December, 2022 and other business(s).

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 will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and Nine months ended as on 31<sup>st</sup> December, 2022.

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

You are requested to take note of the same and oblige.

**Thanking You,  
For Newtime Infrastructure Limited**

**Malti Devi  
(Company Secretary & Compliance Officer)**