

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref: NIL/BSE/2022

Date: February 05, 2022

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 531959

Sub. : Notice of Board Meeting to be held on February 14, 2022

Dear Sir,

Pursuant to the Regulation 29(1) (a), read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 14, 2022**, inter alia, to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results for the **Quarter and Nine months Ended on December 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 will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Nine month Ended on December 31, 2021.

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