

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

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

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/25/2022-23

Dated: 26.08.2022

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

BSE SECURITY CODE: 531959

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Friday, 26th August, 2022

This is to apprise you that the meeting of Board of Directors of the Company, **Newtime Infrastructure Limited** (the "Company") held today i.e. **Friday, 26th August, 2022**, and in the said meeting the Board considered, approved and took on record the following matters-

- i) Took Note of Resignation of M/s. SSRA & Company, Chartered Accountants (Firm Registration number: 014266N), Statutory Auditor of the Company with effect from 30th July, 2022, whose intimation filed with BSE dated 20.07.2022.
- ii) The Board has appointed M/s Chatterjee & Chatterjee, Chartered Accountants, (FRN: 001109C) as Statutory Auditor of the Company for Financial Year 2022-23 to fill the Casual Vacancy in the office of Statutory Auditor till the conclusion of the ensuing General Meeting of the Company, subject to the approval of the Shareholders of the Company.

Details with respect to Appointment of Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure-A.

In continuation of the earlier announcement dated 06th August, 2022, 13th August, 2022, 17th August, 2022, regarding meeting of the Board of Directors of the Company to be held on Friday, 26th August, 2022 inter alia, to approve and take on record the standalone and consolidated Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2022 the Chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to **Monday, 29th August, 2022**.

The Company now informs the Stock Exchange that the, meeting of the Board of Directors, held today i.e- 26th August, 2022 will continue on **Monday, 29th August, 2022** to consider the remaining agenda items, i.e- to approve and take on record the standalone and consolidated Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2022 and any other matter with the permission of the Chairman.

The financial results will be provided to the Exchange subsequently once approved by the Board of Directors of the Company.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated person(s)/Connected Person(s) of the Company has been closed from 1st July, 2022, and will remain closed till 48 hours after the declaration of aforesaid Un-Audited Standalone& Consolidated Financial Results of the Company for the Quarter ended 30th June, 2022.

The Board Meeting commenced at 05:00 P.M and concluded at 06:30 PM.

You are requested to take the same on your record.

Thanking You
Yours Faithfully

Ashish Pandit
(Director)
DIN: 00139001
Address: F-22, 2nd Floor
Geetanjali Enclave, New Delhi 110017

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Statutory Auditor.

S.No.	Particulars	Details
1.	Name of Auditor Firm	M/s Chatterjee & Chatterjee (FRN: 001109C)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company to fill the Casual Vacancy caused due to the resignation of M/s SSRA & Co., with effect from 30th July, 2022.
3.	Effective Date of Appointment/Terms of Appointment	Date: 26 th August, 2022 Terms of Appointment: Till the Conclusion of upcoming General Meeting
4.	Brief Profile	Name of Auditor: Chatterjee & Chatterjee Office Address: B 21/1, First Floor, Rathyatra Market, Varanasi 221010 Auditor's Brief Profile: Established in the year 1932, Chatterjee & Chatterjee, Chartered Accountants (FRN: 001109C) is a professional services firm providing assurance, tax, financial advisory and consulting services providing wide range of publicly traded and privately held companies guided by core values including competence, honesty professionalism, and integrity dedication, responsibility and

		accountability, for past so many years we have provided quality services and leadership through the active involvement of our most experienced and committed professionals.
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