



Registered office: Begampur Khatola, Khandsa, Near Krishna Maruti
Gurgaon, Basai Road, Haryana, India, 122001
CIN: L24239HR1984PLC040797
Email id: newtimeinfra2010@gmail.com || Website: www.newtimeinfra.in
Tel.: +91-7419885077

Ref No.: NIL/BSE/55/2023-24

Date: 06th February, 2024

To,
The Manager
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Subject: Prior 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 13th day of February, 2024** at the registered office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001, *inter alia to consider and approve the Un-Audited Financial Results (standalone & consolidated) along with the Limited Review Report of the Company for the Quarter and Nine months ended 31st December, 2023.*

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f 01st January, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company.

We request to take the above intimation on your records.

Thanking You,

For Newtime Infrastructure Limited

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