

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 No. : NIL/BSE/2020

Date: 15TH February, 2021

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

BSE SECURITY CODE: 531959

Sub: Outcome of the Board Meeting held today

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Monday, February 15, 2021** has *inter-alia* considered, approved and taken on record the following business (es):

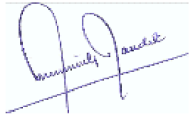
1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on December 31, 2020(Copy Enclosed here)
2. Limited Review Report on the aforesaid Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on December 31, 2020(Copy Enclosed here)
3. Appointment of Mr. Mukund Beriwal (ACS: 46887) as a Company Secretary and Compliance Officer

The said results have been uploaded on the website of the BSE Limited, and on the website of the Company at <https://www.newtimeinfra.in/>.

The meeting commenced at 6:00PM and concluded at 08:45 P.M.

You are requested to take the same on records.

For **NEWTIME INFRASTRUCTURE LIMITED**



Ashish Pandit
DIN: 00139001
Director

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary and Compliance Officer of the Company
2	Date of appointment	15 th February, 2021
3	Qualification	Company Secretary
4	Brief profile (in case of appointment)	Mr. Mukund Beriwal is an associate member of Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate and allied laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	None