



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
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CIN : L24239HR1984PLC040797

Ref No.: NIL/BSE/54/2022-23

Date: 14/02/2023

To,

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

BSE SECURITY CODE: 531959

Subject: Outcome of the Board Meeting held on Tuesday, 14th February, 2023

Dear Sir/Madam,

This is to apprise you that the meeting of Board of Directors of the Company, Newtime Infrastructure Limited (the "Company") held today i.e. Tuesday, 14th February, 2023, and in the said meeting the Board considered, approved and took on record the following matters-

1. Took Note of Resignation of Ms. Malti Devi from the position of Company Secretary and Compliance Officer of the Company

In continuation of the earlier announcement dated 06th February, 2023, regarding meeting of the Board of Directors of the Company to be held on Tuesday, 14th February, 2023 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 and nine months ended 31st December, 2022 the Chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to Thursday, 16th February, 2023.

The Company now informs the Stock Exchange that the, meeting of the Board of Directors, held today i.e- Tuesday, 14th February, 2023 will continue on Thursday, 16th February, 2023 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 and nine months ended 31st December, 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 January, 2023, and will remain closed till 48 hours after the declaration of aforesaid Un-Audited

Standalone & Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2022.

The Board Meeting commenced at 06:00 P.M and concluded at 08:00 PM.

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

**Thanking You,
For Newtime Infrastructure Limited**

Manisha Goel

Director

DIN: 09725308

**Address: F 8/23, LANE F-8 BLOCK F,
KRISHNA NAGAR, NEW DELHI 110051**