

# 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](http://www.newtimeinfra.in)

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Ref No.: NIL/BSE/21/2022-23

Date: 06.08.2022

To,

**The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**BSE SECURITY CODE: 531959**

**Subject: Advance Intimation pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13<sup>th</sup> day of August, 2022**, *inter alia*, to consider, 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 30<sup>th</sup> June, 2022.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f Friday, 01<sup>st</sup> July, 2022 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited financial results of the company for the Quarter ended 30<sup>th</sup> June, 2022.

The said Notice may be accessed on the Company's website at [www.newtimeinfra.in](http://www.newtimeinfra.in) and the website of BSE [www.bseindia.com](http://www.bseindia.com).

Kindly take the same on your records.

**Thanking You,**

**For Newtime Infrastructure Limited**

**Ashish Pandit**

**(Director)**

**DIN: 00139001**

**Address: F-22, 2nd Floor**

**Geetanjali Enclave, New Delhi 110017**