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: NIL/BSE/2021-22 31st December 2021

The Manager

Listing Department

The Bombay Stock Exchange Limited,

Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, we would like to inform you that, the Trading Window for dealing in the securities of the Company shall closed from 01st Januray, 2022 for the Officers, Designated Employees and Connected Persons till 48 (Forty Eight) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended on December 31, 2021.

Further, the date of the Board Meeting for declaration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended on December 31, 2021, will be intimated in due course.

Accordingly all Officers, Designated Employees and Connected Persons are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records

Thanking You, Yours Faithfully

For Newtime Infrastructure Limited

Ashish Pandit

Director

DIN: 00139001