



Ref No.: NIL/BSE/44/2022-23

Date: 14/11/2022

To,

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

**BSE SECURITY CODE: 531959**

**Subject: Intimation of Postponement of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the earlier announcement, dated 07th November 2022 pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, November 14, 2022 i.e. today is now postponed and further re-scheduled to be held on **Tuesday, November 15, 2022**, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Six Months ended on 30th September 2022.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Six Months ended on 30th September 2022.

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

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

**Thanking You,**

**For Newtime Infrastructure Limited**

**Malti Devi  
(Company Secretary & Compliance Officer)**