



Ref No.: NIL/BSE/23/2023-24

Date: 05/09/2023

To,

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

BSE SECURITY CODE: 531959

Subject: Submission of Newspaper cutting for information regarding 39th Annual General Meeting of the Company to be held at the registered office of the company.

Dear Sir/Madam,

This is to inform that the 39th Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th September 2023 at 01:00 P.M, at the registered office of the company at Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road Dharuhera Rewari 123401.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Financial Express (English) and Jansatta (Hindi) on 05th August, 2023, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

Notice of AGM, Annual Report for F.Y, 2022-23 and other related information will be submitted in due course of time. The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to kindly take the same on record and oblige.

Thanking You,

For Newtime Infrastructure Limited

Raj Singh Poonia
(CFO & Director)
DIN: 09615705
H No. 13, Shanti Nagar Model Town,
Panipat Haryana -132103

Enclosed as stated above

