



Regd. Office : Lotus Green City, Sector 23 & 24 Bhivadi, Alwar Bypass,
75 Mtr. Road, Dharuhera Rewari, Haryana-123401, **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref No.: NIL/BSE/57/2022-23

Date: 21/02/2023

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 14th February, 2023 and 16th February, 2023 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 **Tuesday, February 21, 2023** i.e. today is now postponed and further re-scheduled to be held on **Wednesday, February 22, 2023**, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 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 Nine Months ended on 31st December, 2022.

The said Notice may be accessed on the Company's website at www.newtimeinfra.in.

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

**Thanking You,
For Newtime Infrastructure Limited**

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