

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

Ref No.: NIL/BSE/31/2022-23

Date: 08/09/2022

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

BSE SECURITY CODE: 531959

Subject: Submission of Newspaper Cuttings for informing regarding 38th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Financial Express (English) and Jansatta (Hindi) on **September 08, 2022**, pertaining to the **38th Annual General Meeting (AGM)** of the company to be held on Friday, 30th September 2022 at 12:00 P.M. at Registered Office of the Company at Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road, Dharuhera, Rewari HR-123401.

Copies of the Newspapers clippings are also available on the website of the Company i.e. <http://www.newtimeinfra.in/> and on the website of the BSE i.e. www.bseindia.com.

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

Thanking You,

For Newtime Infrastructure Limited

Ashish Pandit

(Director)

DIN: 00139001

Address: F-22, 2nd Floor

Geetanjali Enclave,

New Delhi-110017

Encl: As stated above

