

# NEWTIME INFRASTRUCTURE LIMITED

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

CIN No.: L24239HR1984PLC040797

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Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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Ref No.: NIL/BSE/08/2022-23

Date: 21/05/2022

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

**BSE SECURITY CODE: 531959**

**Subject:** Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 28th day of May 2022, inter alia, to consider and approve, the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2022, of the Financial Year 2021-22.

Further, in continuations to our earlier intimation dated March 31, 2022, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated person(s)/Connected Person(s) of the Company has been closed from April 1, 2022, and will remain closed till 48 hours after the declaration of aforesaid Audited Standalone& Consolidated Financial Results of the Company.

We request you to take the above on your record and disseminate the same on your website.

Thanking You

Yours Faithfully,  
For **Newtime Infrastructure Limited**

**Ashish Pandit**  
**(Director)**  
**DIN: 00139001**  
**Address: Lotus Green City Sector 23 & 24,**  
**Bhiwadi Alwar Bypass 75 MTR**  
**Road Dharuhera Rewari HR 123401**