



Ref No.: NIL/BSE/43/2022-23

Date: 07/11/2022

To,

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

BSE SECURITY CODE: 531959

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

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of November, 2022**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone & Consolidated) for the Quarter and Half Year ended on September 30, 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 Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and Half Year ended on September 30, 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

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