

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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

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**Ref: NIL/BSE/2020**

**Date:** February 12, 2021

The Manager  
Listing Department  
**The Bombay Stock Exchange Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Security Code: 531959**

**Sub. : Intimation of Postponement of Board Meeting and rescheduled on February 15, 2021 and Closure of Trading Window**

Dear Sir,

With reference to the earlier announcements dated February 04, 2021 pursuant to Regulation 29(1)(a) read with Regulation 33 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 February 12, 2021 i.e. today is now postponed and further re-scheduled to be held on Monday, February 15, 2021, 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 December 31, 2020.

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 December 31, 2020.

The said Notice may be accessed on the Company's website at <https://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com/>.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**



**Ashish Pandit**

**Director**

**DIN: 00139001**