



Registered office: Begampur Khatola, Khandsa, Near Krishna Maruti

Gurgaon, Basai Road, Haryana, India, 122001

CIN: L24239HR1984PLC040797

Email id: newtimeinfra2010@gmail.com | Website: www.newtimeinfra.in

Tel.: +91-7419885077

Ref No.: NIL/BSE/37/2023-24

Date: 06th November, 2023

To,
The Manager
BSE Limited,
Phirozee Jee jee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you under the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the shifting of registered office of the company is approved by the Shareholder at the 39th Annual General Meeting held on 30th September, 2023 from state of Haryana at Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass 75MTR. Road, Dharuhera, Rewari-123401 to **Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001** which will result into change in district from Rewari to Gurgaon District.

Furthermore, the intimation regarding shifting of registered office of the company outside the local limits of any city, town or village have already given to BSE having Ref No.: NIL/BSE/31/2023-24.

You are requested to kindly update the same in your record.

Thanking You,

For & on Behalf of
Newtime Infrastructure Limited

Annu
Company Secretary &
Compliance Officer

Encl: a/a