



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

Date: 06/09/2023

To,
The Manager
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Subject: Intimation of 39th Annual General Meeting and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **39th Annual General Meeting (AGM)** of the Company will be held on **Saturday, 30th September 2023 at 01:00 PM (IST)** at the registered office of the company at Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 MTR. Road, Dharuhera, Rewari HR-123401

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, the 23rd September, 2023 as the 'cut-off date'** to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 39th Annual General Meeting of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from **Wednesday, 27th September, 2023 (9:00 AM IST) and ends on Friday, 29th September, 2023 (5:00 PM IST).**

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

**Thanking You,
For Newtime Infrastructure Limited**

**Raj Singh Poonia
(CFO & Director)
DIN: 09615705**