

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/22/2022-23

Date: 13.08.2022

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

BSE SECURITY CODE: 531959

Subject: Intimation of postponement of Board Meeting

Dear Sir(s),

With reference to the earlier announcement dated 06th August, 2022, pursuant to the provisions of the 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 today, **Saturday, 13th day of August, 2022** is now postponed and re-scheduled to be held on **Wednesday, 17th August, 2022**, inter alia, to approve and take on record the standalone and consolidated Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2022.

Further, 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 1st July, 2022, and will remain closed till 48 hours after the declaration of aforesaid Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2022.

We request you to take the above on your record.

Thanking You

Yours Faithfully,
For **Newtime Infrastructure Limited**

**Ashish Pandit
(Director)
DIN: 00139001
Address: F-22, 2nd Floor
Geetanjali Enclave, New Delhi 110017**