



Ref No.: NIL/BSE/41/2023-24

Date: 22nd November, 2023

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

BSE SECURITY CODE: 531959

Subject: Prior 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 **Saturday, the 25th day of November, 2023** at the registered office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001, inter alia, to consider and evaluate proposals for raising of funds by way of issue of equity shares or any other eligible convertible securities or any other items as approved by the board, through permissible modes, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons and Directors of the Company regarding the closure of Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives from closing of market hours of November 22, 2023 till 48 hours after the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

We request to take the above intimation on your records.

Thanking You,

For Newtime Infrastructure Limited

ANNU Digitally signed by ANNU
Date: 2023.11.22 16:34:04
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Annu
(Company Secretary &
Compliance Officer)