NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401 Phone: 91-7419885077, Email:newtimeinfra2010@gmail.com

Website: <u>www.newtimeinfra.in</u>

Ref: NIL/BSE/2021

30th September, 2021

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

BSE SECURITY CODE: 531959

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, we would like to inform you that, the Trading Window for dealing in the securities of the Company shall closed from 1st October, 2021 for the Officers, Designated Employees and Connected Persons till 48 (Forty Eight) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended on September, 30, 2021.

Further, the date of the Board Meeting for declaration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year year ended on September, 30, 2021, will be intimated in due course.

Accordingly all Officers, Designated Employees and Connected Persons are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records

Thanking You,

Yours Faithfully For **Newtime Infrastructure Limited**

ASHISH Digitally signed by ASHISH PANDIT PANDIT Date: 2021.10.01 12:49:00 +05'30'

Ashish Pandit Director DIN: 00139001