

**Ref No.: NIL/BSE/47/2024-25****Date: 26th March, 2025**

To,

The Manager

BSE Limited,

Phirozee Jeejee Bhoy Towers,

Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959**Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, and the Company "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading in Securities by Designated Person" ("Insider Trading Code"), the Trading Window for dealing in the securities of the Company for all the Designated persons i.e. Directors, Promoters, Designated employees, and Insiders/ Connected persons, as per the Insider trading code, shall remain close with effect from **01st April, 2025** till 48 hours after the declaration of the Audited Financial Results(Standalone and Consolidated) of the Company for the Quarter and year ended 31st March, 2025.

The above information regarding closure of trading window has been intimated to all designated person including insider as define under the Insider trading code. The date of Board Meeting for approval of the audited financial results of the Company for the quarter ending on March 31, 2025 will be intimated in due course

We request to take the above intimation on your records.

For and on behalf of**Newtime Infrastructure Limited****Ajay Kumar Thakur****DIN:** 10799462**Managing Director**