

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

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

Website: www.newtimeinfra.in

Ref.No: NIL/BSE/2021-22

Dated: 31.03.2022

The Secretary

BSE Limited

1st Floor, New Trading Wing, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai-400001

Security Code No.: 531959

Subject: Intimation of Closure of Trading Window in terms of the 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, 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 Person including insider, as per the Insider trading code, shall remain close with effect from April 1, 2022 till 48 hours after the announcement of Financial Statement of the Company for the 4th quarter and financial year ending March 31, 2022.

The above information regarding closer of trading window has been intimated to all designated person including insider as define under the Insider trading code.

The date of the Board Meeting to consider the aforesaid Financial Results shall be intimated separately.

We request to take the above intimation on your records.

Thanking you.

Yours faithfully

For **Newtime Infrastructure Limited**

Ashish Pandit

Director