

**NEWTIME INFRASTRUCTURE LIMITED**

**Regd. Office :** Begampur Khatola, Khandsa, Near Krishna Maruti,  
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077  
**E-mail :** newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in  
**CIN :** L24239HR1984PLC040797

**NIL/BSE/06/2024-25****Date: 08<sup>th</sup> May, 2024.****To****The Manager****Listing Department****BSE Limited,****Phiroze Jee Jee Bhoy Towers,****Dalal Street, Mumbai - 400001****Security Code No.: 531959**

**Subject: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Dear Sir/Madam,**

This is with reference to our letter dated Thursday, April 11, 2024 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 2 (Two) new fully paid-up equity share of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Shares of Re. 1/- (Rupee one only).

Further, the shareholders of the Company have approved aforesaid issue of bonus shares by passing a Ordinary Resolution in the extra-ordinary general meeting held on Wednesday, 08 May, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 21<sup>st</sup> May, 2024** as the record date for the purpose ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

**Note for Physical Shareholders:**

Pursuant to SEBI (Issue of Capital and Disclosure Requirements)(Second Amendment) Regulations, 2023 effective from 23rd May 2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible Members of the Company holding Equity Shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record

Date for receipt of Bonus Equity Shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the Bonus Equity Shares so entitled, shall be transferred to the Suspense Escrow Account opened by the Company in this regard.

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We request to take the above information on your records.

**Thanking You,  
For & on Behalf of  
Newtime Infrastructure Limited**

**Raj Singh Poonia  
(Managing Director)  
DIN: 09615705**