



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: 17th 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 Extension of Record Date for Bonus Shares

Dear Sir/Madam,

In Continuation to our earlier communication dated 08th May, 2024, informing the fixation of Record date of Tuesday, 21st May, 2024 for the purpose of ascertaining the eligibility of the shareholders entitled for Bonus Shares, we would like to inform you that the record date has been revised to Thursday, 23rd May, 2024.

Therefore, Thursday, 23rd May, 2024, is hereby declared as the revised record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the issuance of Bonus Equity Shares of the Company in the ratio of 2 (Two) new fully paid-up equity shares of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Share of Re. 1/- (Rupee One Only).

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