

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Regd. Off.: Lotus Plaza, 732/1 Sector 14, Old MG Road, Gurgaon, HR-122001

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POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which is originally scheduled on **Friday, 08th June, 2018 is postponed on Tuesday, 12th June, 2018**, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/>.

For **Newtime Infrastructure Limited**

Amman Kumar

Director

DIN: 03456445

Place: New Delhi

Date: 08.06.2018