

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

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

Phone: +91-11-23752586, E-mail: newtimeinfra2010@gmail.com; Website: www.newtimeinfra.in

NOTICE

Notice is hereby given that in terms of Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, **29th May, 2018** inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2018

The said Notice may be accessed on the Company's website at <https://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com/>.

It is also informed that in terms of Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and Company's Code of Conduct for prevention of Insider Trading the Trading Window for dealing in the securities of the Company shall remain closed for Key Managerial Personnel (KMP), directors, designated employees of the Company and other connected persons covered under the code from 22nd May, 2018 and shall continue until the beginning of 48th hour after the public announcement of the Audited Financial Results are made by Order of the Board.

For Newtime Infrastructure Limited

Amman Kumar
Director
DIN: 03456445

Place: New Delhi
Date: 22.05.2018