



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
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E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in  
CIN : L24239R1984PLC040797

Ref No.: NIL/BSE/2020

Date: 06.02.2020

To,  
The Manager  
BSE Limited,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE SECURITY CODE: 531959

**Subject: Postponement/Reschedulement of the Board Meeting to be held on 06<sup>th</sup> February, 2020.**

Dear Sir,

With reference to the earlier announcement dated 30<sup>th</sup> January, 2020, regarding Board Meeting to be held on February 06, 2020, inter-alia to consider and approve the Un- Audited Standalone and Consolidated Financial Results of the Quarter and nine month ended on 31<sup>st</sup> December, 2019. We wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Wednesday, 12th February, 2020**

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48<sup>th</sup> hour after the public announcement of the Un- Audited Standalone and Consolidated Financial Results are made public.

You are requested to kindly take the same on record and oblige.

Thanking You  
For **NEWTIME INFRASTRUCTURE LIMITED**

  
**Ashish Pandit**  
Director  
DIN: 00139001