

**NEWTIME INFRASTRUCTURE LIMITED**

**CIN:** L24239HR1984PLC040797

**Regd. Off.:** LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD DHARUHERA  
REWARI 123401

**Phone:** +91-7419885077, **E-mail:** [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com) ; **Website:** [www.newtimeinfra.in](http://www.newtimeinfra.in)

**NOTICE**

Notice is hereby given that in terms of Regulation 29 and 46 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, **12<sup>th</sup> November, 2019** inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.

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

**For Newtime Infrastructure Limited**

**Parvinder Kapoor**  
**(Director)**  
**DIN:** 03456053  
**Date:** 05.11.2019