

**NEWTIME INFRASTRUCTURE LIMITED**

**CIN: L24239HR1984PLC040797**

**Regd. Office: Lotus Plaza, 732/1, Sector – 14, Old M.G. Road, Gurgaon – 122 001, Haryana**

**Phone: 0124-4038344, E-mail: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com); Web: [www.newtimeinfra.in](http://www.newtimeinfra.in)**

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10<sup>th</sup> November, 2017** *inter alia*, to consider and approve Unaudited Financial Results of the Company for the Quarter and Half Year ended **30<sup>th</sup> September, 2017**.

The said Notice may be accessed on the Stock Exchange website at <http://www.bseindia.com>

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from **04<sup>th</sup> November, 2017** and shall continue until the beginning of 48<sup>th</sup> hour after the public announcement of the Unaudited Financial Results are made.

By order of the Board  
For **Newtime Infrastructure Limited**

**Place: Gurgaon, Haryana**

**Date : 03.11.2017**

**Amman Kumar**  
Director

DIN: 03456445