

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

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

Notice is hereby given that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016 at 2:00 p.m. at its registered office at Gurgaon, Haryana, inter alia to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2015.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from February 2, 2016 and the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of February 11, 2016 (both days inclusive).

By Order of the Board
For **NEWTIME INFRASTRUCTURE LIMITED**

Place: Gurgaon, Haryana
Date: 02.02.2016

Sd/-
Amman Kumar
Director