



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: 30<sup>th</sup> January, 2020

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

**BSE SECURITY CODE: 531959**

**Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29(1)(a) 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 **Thursday, February 06, 2020, *inter alia***, to consider and approve Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and 9 months ended **December 31, 2019**.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and 9 months ended December 31, 2019

Please take the above on record and inform the members accordingly.

Thanking You,

Yours Faithfully  
For **NEWTIME INFRASTRUCTURE LIMITED**

**Ashish Pandit**  
Director  
DIN: 00139001