

NEWTIME INFRASTRUCTURE LIMITED



NEWTIME INFRASTRUCTURE LIMITED

(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,  
Gurgaon-122001, Haryana INDIA, Tel. : 0124-4038344

Email id : newtimeinfra2010@gmail.com, Website : newtimeinfra.in

CIN : L24239HR1984PLC040797

March 31, 2016

BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Security Code: 531959

Sub: Change of Financial Year of the Company

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 31<sup>st</sup> March, 2016 has *inter alia* decided to close the financial year 2015-16 on 31<sup>st</sup> March 2016 in place of 30<sup>th</sup> June 2016, to align the same with the provisions of Section 2 (41) of the Companies Act, 2013.

You are requested to take the same on records and oblige.

For NEWTIME INFRASTRUCTURE LIMITED

Ankita Wadhawan  
Director