

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Regd. Off.: Lotus Plaza, 732/1, Sector 14, Old MG Road, Gurgaon – 122001, Haryana

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NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, **12th February, 2018** inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/>.

It is also informed that in terms of Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and Company's Code of Conduct for prevention of Insider Trading the Trading Window for dealing in the securities of the Company shall remain closed for Key Managerial Personnel (KMP), directors, designated employees of the Company and other connected persons covered under the code from 05th February to 14th February, 2018 (both days inclusive).

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

Ashish Pandit
Director
DIN: 00139001

Place: Gurgaon, Haryana
Date: 05.02.2018