

**NEWTIME INFRASTRUCTURE LIMITED**

**CIN: L24239HR1984PLC040797**

**Regd. Off.: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD DHARUHERA  
REWARI 123401**

**Phone: +91-7419885077, E-mail: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com) ; Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)**

**NOTICE**

Notice is hereby given that in terms of Regulation 29 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Saturday, **25<sup>th</sup> May, 2019** inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2019.

The said Notice may be accessed on the Company's website at [https:// www.newtimeinfra.in/](https://www.newtimeinfra.in/) and 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 01<sup>st</sup> April, 2019 and shall continue until the beginning of 48<sup>th</sup> hour after the public announcement of the Audited Standalone and Consolidated Financial Results are made by Order of the Board.

**For Newtime Infrastructure Limited**

**Ashish Pandit**

**(Director)**

**DIN: 00139001**

**Date: 18.05.2019**