

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 ; **Website:** www.newtimeinfra.in

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was originally scheduled on **Thursday, 30th July, 2020 is postponed to be held on Thursday, 06th August, 2020**, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

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

For **Newtime Infrastructure Limited**

Ashish Pandit
Director
DIN: 00139001

Date: 30.07.2020