

# NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Regd. Off.: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD  
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## NOTICE

Notice is hereby given that pursuant to the Regulation 29 and 47 read with Regulation 62 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on **Thursday, the 30<sup>th</sup> day of July, 2020**, inter alia, to consider, approve and take on record the **Audited Standalone & Consolidated Financial Results** for the Quarter and Year ended **March 31, 2020**.

The said Notice may be accessed on the Company's website at <https://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com/>.

For **NEWTIME INFRASTRUCTURE LIMITED**

**ASHISH PANDIT**  
**DIRECTOR**  
**DIN: 00139001**

**Place:** New Delhi  
**Date:** 23.07.2020