

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

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

Phone: 0124-4038344, **E-mail:** newtimeinfra2010@gmail.com; **Website:** www.newtimeinfra.in

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 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 is originally scheduled on **Wednesday, 06th February, 2019** is **postponed on Thursday, 14th February, 2019**, inter alia, to consider and approve Un-audited Financial Results for the quarter and nine months ended 31st December, 2018.

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

For **Newtime Infrastructure Limited**

Anuradha Kapur

Director

DIN: 01646928

Place: New Delhi

Date: 06.02.2019