

NEWTIME INFRASTRUCTURE LIMITED



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(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA, Tel. : 0124-4038344

Email id : newtimeinfra2010@gmail.com, Website : newtimeinfra.in

CIN : L24239HR1984PLC040797

August 1, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Security Code: 531959

Subject: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, August 10, 2016 at 3:00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2016.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from August 2, 2016 and the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of August 12, 2016 (both days inclusive).

You are requested to kindly take the same on record and oblige.

For NEWTIME INFRASTRUCTURE LIMITED

Director