



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077

E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

Date: 18th May, 2019

Ref No. : NIL/BSE/2019

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

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 ("Listing Regulations"), the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 25, 2019, *inter alia***, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended **March 31, 2019**.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain close for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from April 01, 2019 till the expiry of 48 hours from the date the said Audited Standalone and Consolidated Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours Faithfully
For NEWTIME INFRASTRUCTURE LIMITED



ASHISH PANDIT
Director
DIN: 00139001