

# NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Reg. Office: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD  
DHARUHERA Rewari- 123401

Email Id: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com)

**Ref: NIL/BSE/2017-18**

**November 01, 2018**

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Security Code: 531959**

**Sub. : Intimation of Board Meeting to be held on November 13, 2018 & Closure of Trading Window of the company**

Dear Sir,

Pursuant to the Regulation 29(1)(a), read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of November, 2018 inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from November 01, 2018 till the expiry of 48 hours from the date the said Financial Results are made public.

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

Thanking You,

Yours faithfully

For **Newtime Infrastructure Limited**

**Authorized Signatory**

