

# 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

Ref: NIL/BSE/2018-19

06 February, 2019

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

**Security Code: 531959**

## **POSTPONEMENT/RESCHEDULEMENT OF BOARD MEETING**

With reference to the earlier announcement dated 01st February, 2019, regarding Board Meeting on February 06, 2019, to consider and to approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2018, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Thursday i.e. 14th February, 2019.**

The said Intimation may be accessed on the Stock Exchange websites at <http://www.bseindia.com>

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

Yours faithfully  
For **Newtime Infrastructure Limited**

  
Authorized Signatory