



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
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CIN : L24239R1984PLC040797

Ref No.: NIL/BSE/2019

Date: 12<sup>th</sup> November, 2019

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

**BSE SECURITY CODE: 531959**

**Subject: Postponement/Reschedulement of the Board Meeting to be held on 12<sup>th</sup> November, 2019.**

Dear Sir,

With reference to the earlier announcement dated 05<sup>th</sup> November, 2019, regarding Board Meeting to be held on November 12, 2019, inter-alia to consider and approve the Un- Audited Standalone and Consolidated Financial Results of the Quarter and Half Year ended on 30<sup>th</sup> September, 2019. 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. 14<sup>th</sup> November, 2019.**

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 48<sup>th</sup> hour after the public announcement of the Un- Audited Standalone and Consolidated Financial Results are made public.

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

Thanking You

Yours Faithfully  
For **NEWTIME INFRASTRUCTURE LIMITED**

**Parvinder Kapoor**  
Director  
DIN: 03456053