

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

November 13, 2018

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

Security Code: 531959

Subject: Intimation of Postponement of Board Meeting and rescheduled on 15th November, 2018

Dear Sir,

With reference to the earlier announcement dated 01st November, 2018, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 13th November, 2018 *i.e today* is now postponed and re-scheduled to be held on Thursday, the 15th November, 2018, inter alia, 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

