



(Formerly Intra Infotech Limited)

**Regd. Office :** Lotus Plaza, 732/1, Sector - 14, Old MG Road,  
Gurgaon-122001, Haryana INDIA  
CIN : I.24239HR1984PLC040797

**Ref: NIL/BSE/2018-19****August 31, 2018**

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

**Security Code: 531959**

**Subject:** Intimation of Date of 34<sup>th</sup> Annual General Meeting, Book Closure and Cut-off date for E-voting

**Dear Sir/Madam,**

We wish to inform you that the 34<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, the 28<sup>th</sup> day of September, 2018 at 02:00 P.M.** at at Village - Narsinghpur, Mohhamadpur, Old Manesar Road, Gurgaon, Haryana – 122004.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28<sup>th</sup> September, 2018 (both days inclusive) for taking record of Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, the 21<sup>st</sup> September, 2018 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 34<sup>th</sup> Annual General Meeting of the Company. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

BSE Script Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
531959	Equity	22-09-2018	28-09-2018	34 <sup>th</sup> Annual General Meeting

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



Thanking You,

Yours faithfully

For **Newtime Infrastructure Limited**



**Authorized Signatory**