



**Regd. Office :** Lotus Plaza, 732/1, Sector - 14, Old MG Road,  
Gurgaon-122001, Haryana INDIA, **Tel. :** 0124-4038344  
**Email id :** newtimeinfra2010@gmail.com, **Website :** newtimeinfra.in  
**CIN :** L24239HR1984PLC040797

**Ref No.:** NIL/BSE/2018

**Date:** June 06<sup>th</sup>, 2018

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 Wednesday 06<sup>th</sup> June, 2018**

Dear Sir,

With reference to the earlier announcement dated 22<sup>nd</sup> May, 2018, regarding Board Meeting to be held on June 06<sup>th</sup>, 2018, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Quarter and Year ended on 31<sup>st</sup> March, 2018. We wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Friday i.e. 08<sup>th</sup> June, 2018.**

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 Audited Financial Results are made.

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

Thanking You  
Yours Faithfully  
For **Newtime Infrastructure Limited**

  
(Authorised Signatory)