

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/2020

Date: 06th August, 2020

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 06th August, 2020.

Dear Sir,

With reference to the earlier announcement dated 30th July, 2020, regarding Board Meeting to be held on 06th August, 2020, inter-alia to consider and approve the **Audited Standalone and Consolidated Financial Results** of the **Quarter and Year ended on 31st March, 2020**. 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. 07th August, 2020**.

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 Audited Standalone and Consolidated Financial Results are made public.

The said Notice may be accessed on the Company's website at <https://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com/>.

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

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

SD/-
ASHISH PANDIT
(Director)
DIN: 00139001