



Ref: NIL/BSE/2018-19

September 02, 2019

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

Security Code: 531959

Subject: Intimation of Date of 35th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting of the Company will be held on Friday, 27th day of September, 2019 at 12:30 P.M. at Plot No. 73-74, PHASE- III, Industrial Area, Dharuhera, District- Rewari 123106.

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 Monday, the 23rd September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for taking record of Members of the Company for the purpose of 35th 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 20th September, 2019 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 35th 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)		Record Date for E-voting	Purpose
		From	To		
531959	Equity	23-09-2019	27-09-2019	20-09-2019	35 th Annual General Meeting

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

Thanking You,

Yours faithfully

For Newtime Infrastructure Limited

Kalpana Sharma
Chief Financial Officer

