

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Regd. Off.: Lotus Plaza, 732/1 Sector 14, Old MG Road, Gurgaon, HR-122001

Phone: +91-11-23752586, E-mail: newtimeinfra2010@gmail.com; Website: www.newtimeinfra.in

NOTICE

Notice is hereby given that pursuant to the Regulation 29 and 47 read with Regulation 62 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on Friday, the 10th day of August, 2018, inter alia, to consider, approve and take on record;

1. The Un-audited Standalone Financial Results for the quarter ended June 30, 2018 and,
2. The Limited Review Report for the quarter ended June 30, 2018.

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/>.

It is also informed that in terms of Prohibition of Insider Trading Regulations, 2015, issued by Securities and 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 Key Managerial Personnel (KMP), directors, designated employees of the Company and other connected persons covered under the code from August 10, 2018 till the expiry of 48 hours from the date the said Audited Financial Results are made public.

For **Newtime Infrastructure Limited**

SANJAY TIKU

Director

DIN: 00300566

Place: New Delhi

Date: 04.08.2018