

**NEWTIME INFRASTRUCTURE LIMITED**

**CIN: L24239HR1984PLC040797**

**Regd. Office: Lotus Plaza, 732/1, Sector – 14, Old M.G. Road, Gurgaon – 122 001, Haryana  
Phone: 0124-4038344, E-mail: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com); Web: [www.newtimeinfra.in](http://www.newtimeinfra.in)**

**NOTICE**

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Further, with reference to the above, we also wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company shall remain closed for all the Key Managerial Personnel (KMP), Directors and Others, from February 07, 2017 till February 15, 2017 (both days inclusive).

The said notice is also available on the Company's website <http://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com/>.

By Order of the Board  
For **NEWTIME INFRASTRUCTURE LIMITED**

Place: Gurgaon, Haryana

Date: 06.02.2017

Amman Kumar  
Director