

**NEWTIME INFRASTRUCTURE LIMITED**

**CIN:** L24239HR1984PLC040797

**Regd. Off.:** LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD DHARUHERA  
REWARI 123401

**Phone:** +91-7419885077, **E-mail:** [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com) ; **Website:** [www.newtimeinfra.in](http://www.newtimeinfra.in)

**POSTPONEMENT OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was originally scheduled on **Saturday, 25<sup>th</sup> May, 2019** is **postponed to be held on Wednesday, 29<sup>th</sup> May, 2019**, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/>.

For **Newtime Infrastructure Limited**

**Mahesh Chand Agrawal**  
**Director**  
**DIN:** 07554315

**Date:** 25.05.2019