

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

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

Phone: +91-0124-4038344, **E-mail:** newtimeinfra2010@gmail.com; **Website:** www.newtimeinfra.in

NOTICE

Notice is hereby given that in terms of Regulation 29 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, **13th November, 2018** inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

The said Notice may be accessed on the Company's website at [https:// www.newtimeinfra.in/](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 01st November, 2018 and shall continue until the beginning of 48th hour after the public announcement of the Un-Audited Financial Results are made by Order of the Board.

For Newtime Infrastructure Limited

Sanjay Tiku

Chairman

DIN: 00300566

Place: Gurgaon, Haryana

Date: 01.11.2018