



Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
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Email id : newtimeinfra2010@gmail.com, **Website :** newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref: NIL/BSE/2018-19

June 01st, 2018

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

Subject: Postponement and Rescheduled of Meeting – Board Meeting scheduled to be held on Friday, the 01st June, 2018

Dear Sir/Madam,

With reference to earlier announcement dated 29th May, 2018, regarding meeting of Board of Directors of the Company, and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of the Company was scheduled to be held on Friday, June 01st, 2018, is now postponed and rescheduled to be held on Wednesday, the 06th June, 2018, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities 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 the Directors, designated employees and connected persons covered under the code, from 22nd May, 2018 till the expiry of 48 hours from the date the said Audited Financial Results are made public.

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

Thanking You,

Yours Faithfully
For **Newtime Infrastructure Limited**


(Authorised Signatory)
