



(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,

Gurgaon-122001, Haryana INDIA

CIN : J.24239HR1984PLC040797

Ref No. : NIL/BSE/2018-19

Date: 10th August, 2018

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959**Sub.- Outcome of Board Meeting dated August 10, 2018**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, August 10, 2018 commenced at 06:30 p.m. and concluded at 07:00 p.m. has *inter-alia* approved the following items with the requisite majority:

1. Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2018, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held today.
2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2018.

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2018 along with Limited Review Report thereon.

The said results also being uploaded on the website of the BSE Limited as well as on the website of the Company i.e. www.newtimeinfra.in

You are requested to take the same on records and oblige.

Thanking You
Yours Faithfully,

For Newtime Infrastructure Limited

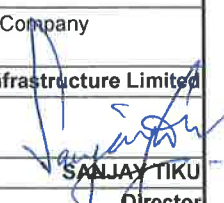
SANJAY TIKU
Director (DIN: 00300566)



(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA

CIN : I.24239HR1984PLC040797

Unaudited Standalone Financial Results for the quarter ended on June 30, 2018				
				(Rs. In Lakh)
Particulars	Standalone			
	Quarter Ended			Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Audited	Unaudited	Audited
1	Income from Operations			
	(a) Net Sales/ Income from operations (Net of Excise Duty)	-	-	-
	(b) Other Income	-	(8.93)	9.08
	Total Incomes from Operations (Net)	-	(8.93)	9.08
2	Expenses			
	a) Cost of Material consumed	-	-	-
	b) Purchases of stock-in-trade	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-
	d) Employee Benefits Expense	34.33	33.04	1.96
	e) Finance Costs	49.13	49.05	43.60
	f) Loss on Sale of Investments	-	55.22	-
	g) Depreciation & Amortization Expense	-	-	-
	h) Other Expenses	15.52	15.09	0.60
	Total Expenses	98.98	152.40	46.16
3	Profit/(Loss) before exceptionals items and Tax (1-2)	(98.98)	(161.33)	(37.08)
4	Exceptional Items ((Income/ Expenses))	-	-	-
5	Profit/(Loss) before Tax (3- 4)	(98.98)	(161.33)	(37.08)
6	Tax Expenses	-	-	-
7	Profit/(Loss) for the period (5-6)	(98.98)	(161.33)	(37.08)
8	Other Comprehensive Income	-	3.73	-
9	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(98.98)	(157.60)	(37.08)
10	Income attributable to the consolidated group	(98.98)	(157.60)	(37.08)
11	Paid-up equity share capital (Face Value of Rs.1 each)	1,703.46	1,703.46	1,703.46
12	Other Equity	-	-	3,121.83
13	Earning Per Share			
	Basic And Diluted	(0.058)	(0.093)	(0.022)
Notes to financial results :				
1	The above unaudited financial results have been reviewed and recommended by the Audit Committee on 10th August, 2018 and subsequently have been approved by the Board of Directors of the company at their meeting held on 10th August, 2018.			
2	The Statutory Auditors of the company have carried out a "Limited Review" of the unaudited standalone Financial results for the quarter ended June 30, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
3	This statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016.			
4	Previous year figures have been regrouped / reclassified , wherever considered necessary to confirm to the current Period presentations.			
5	As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable			
6	Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.			
7	The Company has opted to submit standalone financial results for the quarter, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
8	The Unaudited Financial Results for the Quarter ended June 30, 2018 is available on the website of the Company https://www.newtimeinfra.in/ and the website of BSE.			
			For Newtime Infrastructure Limited	
Date:	August 10, 2018			
Place:	Delhi		SANJAY TIKU Director	
			DIN:00300566	

LIMITED REVIEW REPORT

To
The Board of Directors
M/s Newtime Infrastructure Limited

We have reviewed the accompanying statement of **Standalone Un-Audited Financial Results** of **M/s Newtime Infrastructure Limited** for the quarter ended June 30, 2018 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, no matter has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 10-08-2018

For Gurvir Makkar & Co.
Chartered Accountants

FRN:014293N

