

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Reg. Office: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD
DHARUHERA Rewari- 123401

Email Id: newtimeinfra2010@gmail.com

Ref: NIL/BSE/2018-19

January 31, 2019

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

Security Code: 531959

Sub. : Intimation of Board Meeting to be held on February 06, 2019 & Closure of Trading Window of the company

Dear Sir,

Pursuant to the Regulation 29(1)(a), read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 06th day of February, 2019 inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended December 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 January 31, 2019 till the expiry of 48 hours from the date the said Financial Results are made public.

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

Thanking You,

Yours faithfully

For **Newtime Infrastructure Limited**


Authorized Signatory