



(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA
CIN : J.24239HR1984PLC040797

Ref: NIL/BSE/2018-19

August 04, 2018

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

Security Code: 531959

Sub. : Intimation of Board Meeting scheduled to be held on August 08, 2018

Dear Sir,

This is to inform you that in pursuance of the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of section 173 read with Section 174(2) of the Companies Act, 2013, a meeting of Board of Directors is scheduled to be held on Wednesday, the 08th day of August, 2018, inter alia, to appoint:

1. Mr. Mahesh Chand Agrawal (DIN: 07554315) as Additional Director (Non-Executive) of the Company
2. Mr. Pankaj Kumar Gupta (DIN: 06642031) as Additional Independent Director (Non-Executive) of the Company

This is for your information and record.

Thanking You,

Yours faithfully

For **Newtime Infrastructure Limited**

SANJAY TIKU
Director
DIN: 00300566