

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

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**Ref: NIL/BSE/2020**

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

**Security Code: 531959**

**Sub. : Cancellation of Board Meeting scheduled to be held on June 29, 2020**

Dear Sir/Madam,

This is with reference to our earlier announcement dated June 22, 2020 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Monday, 29th June, 2020 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020. *The said Board Meeting stands cancelled.*

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June, 2020 with subject of “Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31 March, 2020 due to the continuing impact of the COVID-19 pandemic.

The closure of the trading window as intimated to the Stock Exchange in earlier will remain closed till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2020.

The Company shall intimate the rescheduled date of the meeting in due course.

Please take the above on record.

Thanking You,

Yours faithfully  
For **NEWTIME INFRASTRUCTURE LIMITED**  
Sd/-  
**ASHISH PANDIT**  
**DIRECTOR**  
**DIN: 00139001**