



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077

E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

Ref No.: NIL/BSE/2019

Date: 25th May, 2019

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Postponement/Reschedulement of the Board Meeting to be held on 25th May, 2019.

Dear Sir,

With reference to the earlier announcement dated 18th May, 2019, regarding Board Meeting to be held on May 25th, 2019, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Quarter and Year ended on 31st March, 2019. We wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Wednesday i.e. 29th May, 2019.**

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Audited Standalone and Consolidated Financial Results are made public.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully
For **Newtime Infrastructure Limited**


MAHESH CHAND AGRAWAL
(Director)
DIN: 07554315

