



(Formerly Intra Infotech Limited)

**Regd. Office :** Lotus Plaza, 732/1, Sector - 14, Old MG Road,  
Gurgaon-122001, Haryana INDIA  
CIN : L24239HR1984PLC040797

**November 3, 2016**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Security Code: 531959**

**Subject: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam**

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Thursday, November 10, 2016 at 02:00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2016.

Further, with reference to the above, we also wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company shall remain closed for all the Directors, Officers, Designated Employees and Others, from November 04, 2016 till November 15, 2016 (both days inclusive).

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

**For NEWTIME INFRASTRUCTURE LIMITED**

For Newtime Infrastructure Limited

**Prabhleen Kaur** Company Secretary  
**Company Secretary**