



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 20.05.2024

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 532887	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: NTL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors called by the Resolution Profession is scheduled to be held on Monday, 27th May, 2024, inter alia, to consider and approve the following:

1. Audited (Standalone and Consolidated) Financial Results for the Quarter and Year ended 31st March, 2024.
2. Any other Business with the permission of the Chair.

We hereby further inform you that Trading Window for dealing in securities of the Company in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time will reopen 48 hours after the conclusion of the Board Meeting to be held on 27th May, 2024.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you

Yours sincerely,
Yours truly,

FOR NEUEON TOWERS LIMITED

Dr. M.S.SANKAR,
RESOLUTION PROFESSIONAL

IP Registration No. IBBI/IPA-001/IP-P00770/2017-18/11315



CIN: L40109TG2006PLC049743

Regd. Office:

Survey No.321,
Turkala Khanapur(V),
Hatnur (M), Medak Dist. - 502 201,
Telangana, India.

T + 91-08458-288964/965,

www.neueontowers.com

Corp.&Admin. Office:

Plot No.5/A, Yeggalrao Nagar,
Hyderabad - 500038,
Telangana, India.

T +91-40-23815530/31/32

F +91-40-29015534

Neueon Towers Limited
24 Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082.