



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date:06.08.2024

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| 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, 12th August, 2024, inter alia, to consider and approve the following:

1. Un-Audited Financial Results for the Quarter ended 30th June, 2024 along with the Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results for the Quarter ended 30th June, 2024.
2. Any other Business with the permission of the Chair.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company as defined under the code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed and will remain closed until conclusion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2024.

This is for your information and record.

Thanking You,
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, Vengalrao Nagar,
Hyderabad - 500038
Neueon Towers Limited
24 Telangana, India.
T +91-40-23815530/31/32
F +91-40-23815534.
Hyderabad - 500 082.

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