



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 07.11.2024

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 Meeting of Board of Directors to be held on ----day of November, 2024 pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Un-Audited Financial Results for the quarter and half year ended on 30/09/2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the company will be held on Thursday, 14th day of November, 2024 at 11.a.m at the Corporate office of the company through Physical Mode or Audio/Video Visual Mode, inter alia, to consider the following matters:

- 1) To consider, approve and adopt Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September 2024.
- 2) Any other business with the permission of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed from 1st October, 2024, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Thanking You,

FOR NEUEON TOWERS LIMITED

RAYACHOTI SUDHEER
MANAGING DIRECTOR-DIN-01914434

