



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 9th September, 2020

To

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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Sub: Regulation 29(1) of the Listing Regulations-Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the instructions given by Dr. M S Sankar, - Resolution Professional (IP Registration No.IBBI/IPA-001/ IP-P00770/2017-18/11315), the meeting between the Directors of the Company and Resolution Professional, will be held on Monday, 14th September, 2020. Via Video Conference (online mode) inter alia to consider, take on record and approve the un-audited financial results (Standalone & Consolidated) for the quarter ended June 30, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from July 01, 2020 till the expiry of 48 hours from the declaration of un-audited financial results of the Company for the quarter ended June 30, 2020.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR NEUEON TOWERS LIMITED

P APSEER HUSSEAN
COMPANY SECRETARY

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No.

CIN: L40109TG2005PLC049743

Regd. Office: P-007/HDB/2018)

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