



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 2<sup>nd</sup> September, 2021

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 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: NTL
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Dear Sir/Madam,

**Sub: Intimation of the Meeting between Resolution Professional and the Directors of the Company - Reg.**

Pursuant to Regulations 29 of SEBI (LODR) Regulations 2015, we would like to inform that the Meeting between Resolution Professional and the Directors of the Company is scheduled to be held on 06.09.2021, inter alia.

1. To consider and approve the Notice of 14<sup>th</sup> Annual General Meeting and Board's Report together with the annexures thereof for the financial year 2020-21
2. To finalize the dates of Book Closure for the purpose of forthcoming Annual General Meeting, appointment of Scrutinizer for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting and appointment of Cost auditor for the FY 2021-22.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For Neueon Towers Limited

**P Apser Hussien**  
Company Secretary

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 679/07/HDB/2018)

CIN: L40109TG2006PLC049743

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