



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 27<sup>th</sup> November, 2019

To

The Department of Corporate Services – CRD, Bombay Stock Exchange 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,

We are hereby intimating the following:

- 1) Details of Book Closure as per Regulation 42 of the Listing Regulations 2015 and Uniform Listing Agreement entered with Stock Exchanges:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
<b>BSE – 532887</b> (Scrip Code) <b>NSE – NTL</b> (Scrip Symbol)	Equity	09-12-2019 (Monday)	09-12-2019 (Monday)	--	For the purpose of holding 12 <sup>th</sup> Annual General Meeting of the Company to be held on 14 <sup>th</sup> December, 2019.

and

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,  
 Telangana, India.  
 T +91-40-23815530/31/32  
 F +91-40-23815534.

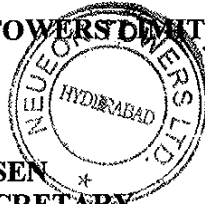
2) Details of e-voting facility provided to Shareholders as per Companies Act 2013: -

Cut-off date for E-voting	Date and time of Commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA
7 <sup>th</sup> December, 2019	10 <sup>th</sup> December, 2019 at 9:00 A.M.	13 <sup>th</sup> December, 2019 at 5:00 P.M.	National Securities Depository Limited, Trade World, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013-Helpdesk: 1800-222-990 mail id: helpdesk.evoting@nsdl.co.in	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: bsshyd1@bigshareonline.com

Thanking you,

Yours faithfully,  
For NEUEON TOWERS LIMITED

  
P. ANSER HUSEN  
COMPANY SECRETARY



Encl: as above.

- CC to: (i) Central Depository Services (India) Limited, 17<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.
- (ii) National Securities Depository Limited, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
- (iii) Bigshare Services Private Limited, 306, Right Wing, 3<sup>rd</sup> Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082.