



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 5th February, 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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Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2019 –Reg.,

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 ('Listing Regulations') and as per the instructions given by Dr. Madurai Sundaram Sankar- Resolution Professional (IP Registration No. IBBI/IPA-001/IP-P00770/2017-2018/11315), the meeting between the Directors of the Company and Resolution Professional, will be held on Friday, 14th day of February, 2020 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December 2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED



**P. APSER HUSSEN
COMPANY SECRETARY**

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB) No.679/7/HDB/2018)

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