



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

To

Date: 5<sup>th</sup> August 2021

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**

Sub: Regulation 29(1) of the Listing Regulations- Intimation of date ascertained by Resolution Professional to consider and approve the un-audited financial results (Standalone & Consolidated) for the quarter ended June 30, 2021 -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 is scheduled to be held on Friday, August 13, 2021 through Audio / Video conferencing facility hosted from Resolution professional, inter alia to consider, take on record and approve the un-audited financial results (Standalone & Consolidated) for the quarter ended June 30, 2021.

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. 679/07/HDB/2018)**

CIN: L40109TG2006PLC049743

**Regd. Office:**

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