

## **Neueon Towers Limited**

(Formerly known as Sujana Towers Limited)

Date: 6th November, 2021

To

The Department of Corporate Services – CRD, BSE Limited, 5th Floor, Exchange of India Ltd, 5th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 001 MUMBAI – 400 051 Scrip Code: 532887 Scrip Symbol: NTL

Dear Sir/Madam,

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 and Half Year ended September 30, 2021 -Reg.

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBL (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, November 12, 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 and Half Year ended September 30, 2021.

This is for your information and record.

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)