



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 10.12.2020

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: Fixes Book Closure for 13th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Annual General Meeting and Book Closure.

The Register of Members and Share Transfer books shall remain closed from December 28, 2020. (One day), for the purpose of 13th Annual General Meeting to be held on 30.12.2020

Request you to take the same on record and oblige.

Yours faithfully,

Yours faithfully,

For Neueon Towers Limited

(A Company under Corporate Insolvency Resolution Process.

Under the authority of Dr M.S. Sankar, Resolution Professional.

(IP Registration No. IBBI/IPA-001/ IP- P00770/2017-18/11315)

(P. Apser Hussien)

Company Secretary

CIN: L40109TG2006PLC049743

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