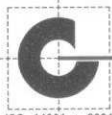




JAS-ANZ



ISO 9001 REGISTERED



www.jas-anz.org/register

ISO 14001 : 2004
Reg. No. - M4570910INDNV
MGMT SYS.
RVA C 024
DNV Certification BV
C. No. 1224-2007AQ-IND-RVA Rev.03

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 07th September, 2018

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	Scrip Symbol: NTL

Dear Sir/Madam,

Sub: Intimation of book-closure and details of e-voting.

We are hereby intimating the following:

- 1) Details of Book Closure as per Regulation 42 SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE – 532887 (Scrip Code) NSE – NTL (Scrip Symbol)	Equity	27-09-2018 (Friday)	27-09-2018 (Friday)	--	For the purpose of holding 11 th Annual General Meeting of the Company scheduled to be held on 29 th September, 2018.

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.



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

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

Cut-off date for E-voting	22 nd September, 2018
Date and time of Commencement of voting through electronic means	25 th September, 2018 at 9.00 A.M.
Voting through electronic means shall not be allowed beyond	28 th September, 2018 at 5.00 P.M.
e-voting facility provided by	National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai – 400013 Phone No: 1800-222990
e-voting Web site	www.evoting.nsdl.com
RTA	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 APSER HUSSEN
COMPANY SECRETARY



Encl: as above.

CC to: (i) Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

(ii) National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

(iii) Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082.

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