



JAS-ANZ



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 05.01.2024

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 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: NTL
--	---

Dear Sir/Madam,

## Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors called by the Resolution Profession is scheduled to be held on Friday, 12<sup>th</sup> January, 2024, inter alia, to consider and approve the following:

1. Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.
2. Related party transactions for the Half Year ended 30<sup>th</sup> September, 2023.
3. Un-Audited Financial Results for the Quarter Year ended 31<sup>st</sup> December, 2023 along with the Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.
4. Any other Business with the permission of the Chair.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company as defined under the code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from 1<sup>st</sup> January, 2024 and will remain closed until conclusion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023.

This is for your information and records.

Thanking you

Yours sincerely,

Yours truly,

**FOR NEUEON TOWERS LIMITED**

  
**Dr. M.S.SANKAR,**  
**RESOLUTION PROFESSIONAL**

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



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**  
24 Nagarjuna Hills,  
Punjagutta,  
Hyderabad - 500 082