



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 22nd June, 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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Sub: Intimation of date ascertained by Resolution Professional to consider approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2020 - 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 ('Listing Regulations') 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, will be held on Monday, 29th day of June, 2020 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2020, statement of assets and liabilities for the same period, along with other business and any other matters as may be permitted by the Chairman.

Further to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Stock Exchanges circular dated 02.04.2019 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company, is closed with effect from 22.06.2020 until 48 hours after the declaration of financial results by the Company for the Quarter and year ended 31st March, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,

For NEUEON TOWERS LIMITED

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PAPSER HUSSEN
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