





Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 25th June, 2019

То

The Department of Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001.

MUMBAI - 400 001. Scrip Code: 532887

National Stock Exchange of India Ltd, 5th Floor, Exchange Plaza,

Bandra (E),

MUMBAI - 400 051 Scrip Symbol: NTL

Sub: Intimation of the First Meeting of Committee of Creditors - Reg.

Corporate

Dear Sir/Madam,

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the First meeting of the Committee of Creditors (CoC) of Neueon Towers Limited (the "Company") under the provisions of the Insolvency and Bankruptcy Code, 2016, is scheduled to be held on Saturday, the 1 st of July 2019 at 3.00 p.m at IDBI, Conference Hall, 115, Anna Salai, Saidapet, Chennai-600015.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

For Neueon Towers Limited

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 3rd June, 2019)

P Apser Hussen Company Secretary