



NEUEON TOWERS LIMITED

Ref: NTL/2024-25/0051/LSD

Date: Feb 03, 2025

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532887

Scrip symbol: NTL

Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting scheduled to be held on Friday, February 14, 2025

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 to consider, inter-alia, the following business items:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024
2. To take note of limited review report of the Statutory Auditors of the Company for the quarter ended December 31, 2024.
3. To consider the appointment of Secretarial Auditor of the company.
4. To consider the appointment of Internal Auditor of the company.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Directors and other connected persons and designated employees of the Company from 01st January 2025 till 48 hours after the announcement of financial results i.e., up to February 16, 2025.

This intimation is also available on the website of the Company at www.neueon.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.


Thanking you,

Yours sincerely,

For Neueon Towers Limited

Subrat Sahoo

Company Secretary & GM-Legal

 **Regd. Office:**
Survey No.321, Turkala Khanapur(V),
Hatnur (M), Medak Dist. Telangana-502201

 **Corp & Admin. Office :**
#24, Nagarjuna Hills, Punjagutta,
Hyderabad, Telangana-500082