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C. No. 1224-2007AQ-IND-RvA Rev.03

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

To

Date: 06.09.2021

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. 5th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 **Scrip Symbol: NTL**

Dear Sir/Madam,

Sub: Outcome of the Meeting between Resolution Professional and the Directors of the Company - Reg.

This is to inform you that the Resolution professional and Board of Directors of the Company at their meeting held on 06.09.2021 approved the following:

1. The Resolution professional and Board of Directors approved the Notice of 14th Annual General Meeting of the Company to be held on Thursday 30th September,2021 at 12.00 Noon through Video Conferencing(VC)/Other audio visual means(OVAM)

2. Approved Directors Report for the FY 2020-21.

3. The Resolution professional and Board of Directors approved the appointment of Scrutinizer, V Madhumita (M. No. 52965) Practicing Company secretary for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting.

4. The Resolution professional and Board of Directors fixed the Book closure date 29th September, 2021.

5. The Resolution professional and Board of Directors fixed the cut of date is 23rd September, 2021 for providing e voting process.

This is for your information and record.

For Neueon Towers Limited

P Apser Hussen
Company Secretary
(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 679/07/HDB/2018)

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