



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 07th August, 2018

To

The Department of Corporate Services – CRD BSE Limited P.J.Towers, Dalal Street MUMBAI – 400 001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E) MUMBAI – 400 051
Scrip Code: 532887	Scrip Symbol: NTL

Dear Sir/Madam,

Sub: Regulation 29(1) of Listing Regulations, 2015-Intimation of Board Meeting - Reg.

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of August, 2018, at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082, Telangana, India to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018 along with Limited Review Report and any other business/matters as may be permitted by the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 7th August, 2017 to 16th August, 2018 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED


PATHAN APSER HUSSEN
COMPANY SECRETARY



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