



NEUEON TOWERS LIMITED

Date: December 03, 2024

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: **532887**

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 symbol: **NTL**

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of the 17th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, December 31, 2024.

Pursuant to the provisions of Regulation 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed **from Wednesday, 25 December 2024 to Tuesday, 31 December 2024 (both days inclusive)** for the purpose of 17th Annual General Meeting of the Company scheduled to be held on Tuesday, December 31, 2024.

Further, the cut-off date to determine the entitlement of members of the Company eligible for remote e-voting and to attend the 17th Annual General Meeting of the Company shall be **Tuesday, 24 December 2024**.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Neueon Towers Limited

Sudheer Rayachoti

Managing Director

DIN: 01914434

Copy to:

**M/s. National Securities
Depository Ltd**

Trade World, 4th Floor, Kamala
Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai -
400013

**M/s. Central Depository
Services (India) Ltd**

P.J. Towers, Dalal Street, Mumbai
- 400001

M/s. Bigshare Services Pvt. Ltd

306, Right Wing, 3rd Floor,
Amrutha Ville, Opp. Yashoda
Hospital, Somajiguda, Rajbhavan
Road, Hyderabad – 500082,
Telangana, India



Regd. Office:

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



Corp & Admin. Office :

#24, Nagarjuna Hills, Punjagutta,
Hyderabad, Telangana-500082