

New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24100CT1994PLC008842]

4th February, 2023

BY LISTING PORTAL

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

INTIMATION OF 4th /22-23 BOARD MEETING

This is to inform you that the 4th /22-23 Meeting of the Board of Directors of the Company for the F. Y. 2022-23 is scheduled to be held at 4.00 pm on Monday, the 13th February, 2023 to review, consider and approve the draft Un-Audited Standalone Financial results of the company for the Quarter and nine months ended on 31st December, 2022 and take on records Limited Review Report issued by the Auditors along with other agenda items.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, New Era Alkaloids and Exports Limited

Khushboo



(Khushboo Rath)
Company Secretary & Compliance Officer
M. No.: A66878