

E-mail: neael@rediffmail.com

Telephone: 0771- 4030947

# **New Era Alkaloids & Exports Limited**

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

[CIN NO: L24100CT1994PLC008842]

---

**REF: NEWERA/MSEI/23-24/42**

2<sup>nd</sup> February 2024

Metropolitan Stock Exchange of India Limited (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 4<sup>th</sup> /23-24 BOARD MEETING**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 4<sup>th</sup>/23-24 Meeting of the Board of Directors of the Company for the **F. Y. 2023-24** is scheduled to be held at **4.00 pm** on **Friday, the 9<sup>th</sup> February, 2024** to review, consider and approve the Un-Audited Standalone Financial results of the company for the Quarter and nine months ended on 31st December, 2023 and take on records Limited Review Report issued by the Auditor.

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

Yours faithfully,

**For, New Era Alkaloids and Exports Limited**

**(Khushboo Rathi)**

Company Secretary & Compliance Officer

M. No.: A66878