

# NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001  
CIN- L24100CT1994PLC008842

29<sup>th</sup> October, 2020

|  |  |
|--|--|
| 1. Head- Listing & Compliance<br>Metropolitan Stock Exchange of India<br>Ltd. (MSEI)<br>Vibgyor Towers, 4th floor,<br>Plot No C 62, G - Block,<br>Opp. Trident Hotel,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 098 | 2. The Head - Listing & Compliances,<br>Calcutta Stock Exchange Limited,<br>7, Lyons Range,<br>Kolkata, (W. B.) - 700001<br><br>.....BY SPEED POST |
|--|--|

Dear Sir/Madam,

## **INTIMATION OF BOARD MEETING**

This is to inform you that the 4<sup>th</sup> Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 04.00 PM on Friday, the 6th November, 2020 to consider, approve and take on record the unaudited Standalone Financial Results along with Statement of Assets & Laibilities and Cash Flow Statement of the Company for the Quarter and half year ended on 30th September, 2020 and other matters.

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

Yours faithfully,  
For, New Era Alkaloids & Exports Limited,

  
(Monika Jain)  
Company Secretary & Compliance Officer

